

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Nu

3162226

Company Name in full

GARNEX INVESTMENTS LIMITED

* F	28	8 R	N 1	Q X

Resignation form	Date	e of resignation	Day 04	Month 01	Year 99	
	Resigna	ation as director	Х	a	as secreta	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
uetans as		Forename(s)	DAVI	ID.		
previously notified to Companies Hous	se.	Surname	RUDG	E		
, , , , , , , , , , , , , , , , , , ,			Day	Month	Year	
		[†] Date of Birth	29	01	70	
	ation is oth ation, pleas	er than se state reason				

A serving director, secretary etg must sign the form below.

Signed

For and on behalf of London Secretaries Limited

Date

12/01/99

* Voluntary details.

† Directors only.

Please give the name, address. telephone number and, if available. a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised March 1995

(by a serving_director / secretary / administrator / administrative receiver / receiver manager / receiver)

	6 Babmaes Street	
	London SW1Y 6HD	
	Tel	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh