

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| | | of particulars (use Form 288c)) |
|--|-------------------------|---|
| | Company Number | 3203317 |
| Co | mpany Name in full | future signs and Graphics Ltd. |
| | | |
| | | |
| |) | |
| Resignation form | Date of resignation | Day Month Year 3 6 97 |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | RICHARD LOUIS. |
| | Surname e. | BEER |
| | | Day Month Year |
| | †Date of Birth | 15 01 71 |
| If cessation is other than resignation, please state reason | | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | * Alboer Date 3/6/97 |
| * Voluntary details. † Directors only. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | e name, address, | . B |
| telephone number and, if available, a DX number and Exchange of | | ANGLO-UNICH |
| the person Companies House should | | ANGLO-DUTCH 10 BROOK STREET TRING, HERTS, HP23 5ED |
| contact if there is | any query. | Tel 201442-827378 |
| | | DX number DX exchange |

Registrar of Companies at:

Form revised March 1995