



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

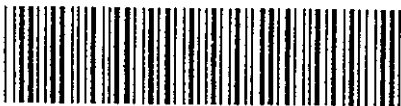
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3207419

Company Name in full

MARKET PHONE LTD



F288B019

Resignation
form

Date of resignation

Day Month Year

30 01 98

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 House.

Forename(s)

NIGEL

Surname

RAWLINGS

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

30 / 01 / 98

* Voluntary details.
† Directors only.

(by a serving director/ secretary / administrator / administrative receiver / receiver manager / receiver)

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.

A.D. HAMPSON, c/o CLINPHONE LTD
LADY BAY HOUSE, MEADOW GROVE, NOTTINGHAM
Tel 0115 955 7333
DX number DX exchange



A12 *ACCK03PA* 635
COMPANIES HOUSE 14/02/98

Form revised March 1995

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