

Please complete in typescript, or in bold black capitals.

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

Company I	Number
-----------	--------

Company Number	3244100				
Company Name in full	STATES	ANO	MANALEMENT	Limited	
				— 	

* F 2	8 8 B	019×

Resignation form	Da	te of resignation	Day /3	Month /o	Year 97	
	Resign	ation as director		as sec	retary	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		Forename(s)	WILL	ian	KENN	V27H
notified to Companies Hous	e.	Surname	Pe	OCTER	·	
,		_	Day	Month	Year	_
		[†] Date of Birth	5	5	53	
	ition is oth tion, pleas	er than e state reason		·		

Voluntary details.	
t Directors only.	

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

A38 *A0JF70EH*	226
COMPANIES HOUSE 18/	10/97

1:1111 1:11 1:11 An.	226

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

Signed Date 13.10.97

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

A	WOLFION
EURO	HOULE, 131/133 BALLARDS LANS
LOWOON	NSIGR Tel 0181 349 1919.
DX number	57286 DX exchange FINCHESY 2

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995