

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

Company number

3247521

Company name in full

MERLINRISE LIMITED

F288B020

Resig	nation
form	

Month Year Date of 7/11/96 resignation Please mark the appropriate box. If resignation as secretary Resignation as director is as a director and secretary mark both boxes. *Honours etc NAME *Style/Title Please insert details Forename(s) as previously notified to Companies House WATERLOW SECRETARIES LIMITED Surname Month Year Day § Date of Birth If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

Date 7th November, 1996

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.

Waterlow Company Services

Classic House, 174-180 Old Street

London ECIV 9BP Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



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

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

GRAH5/121192/SG /

^{*} Voluntary details § Directors only