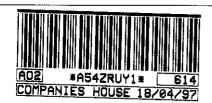


288b

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

| Company Number | | 3281742 | | |
|---|-------------------------|--|--|--|
| Company Name in full | | Coral Group Limited | 1886 | |
| * F 2 8 8 B C 5 0 * | | | | |
| Resignation Form | Date of resignation | Day Month Year 31 03 97 | | |
| | Resignation as director | X as secretary | Please mark the appropria is as a director and secret | te box. If resignation ary mark both boxes. |
| | NAME *Style / Title | | *Honours etc | |
| Please insert details as previously notified to Companies House | Forename(s) | John Henry | | |
| | Surname | Morgan | | |
| | † Date of birth | Day Month Year 28 06 38 | | |
| If cessation is other than resignation, please state reason | | | | |
| | | A serving director, secretary | vetc must sign the | |
| * Voluntary details. † Directors only. | Signed | PESSutherd | Date | 9/4/97 |
| 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. | | Company Secretary / administrator / administrative receiver / receiver menager / receiver / Company Secretary's Department Coral Racing Limited Glebe House, Vicarage Drive Barking, Essex.IG11 7NS Tel: 081 591 5151 Ext.263 | | |



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