RESIGNATION of director or secretary Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) **Company Number** 3320928 Hikenear Limited **Company Name in full** F 2 8 8 B C 4 0 Resignation Day Month Year form 28 05 1999 Date of resignation Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. Resignation as director as secretary NAME *Style / Title Mrs *Honours etc Please insert Forename(s) Diane details as previously Rylatt Sumame notified to Companies House. 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 Date 28th May 1999 * Voluntary details. † Directors only. 4 Ohio Avenue Please give the name, address, Salford telephone number and, if available, a DX number and Exchange of the Manchester M5 2GT person Companies House should Tel contact if there is any query DX number DX exchange

Registrar of Companies at:

COMPANIES HOUSE 04/06/99

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff

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

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

DX 235 Edinburgh JSF0010