

Company Number 3370400

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 Name in full | | | | | | | |
|--|----------------------------|-----------------------|---------|--------|--------------|--|--|
| | | INTERMIND LIMITED | | | | | |
| | | | | | | | |
| ###################################### | | | | | | | |
| ~1200 | B013~ | | | | | | |
| Resignation | | Day | Month | Year | | | |
| form Please insert details as previously notified to Companies Hous | Date of resignation | 14 | 05 | 97 | | | |
| | Resignation as director | X | as seci | retary | | propriate box. If resignation secretary mark both boxes. | |
| | NAME *Style / Title | | | | *Honours etc | | |
| | Forename(s) | LUCIENE JAMES LIMITED | | | | | |
| | Surname | | | | | | |
| Oompamoo Hodo | . | Day | Month | Year | | | |
| | [†] Date of Birth | 05 | 07 | 91 | | | |
| If cessation is other than resignation, please state reason | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | ^ | | | |

* Voluntary details. † Directors only.

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.

Signed



Form revised March 1995

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

Janes

Date 14/5/97

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

THE COMPANY LIMITED

83 Leonard Street

London

EC2A 4QS

DX number

DX exchange

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

DX 235 Edinburgh