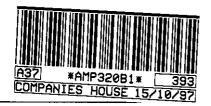


RESIGNATION of Director or Secretary

		(NOT for appointment (use Form 288a) or
OYEZ		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	3387515
	Company Name in full	TAYVIN 83 LIMITED
F288	BBC10	Day Month Year
Resignation Form	Date of resignation	13 10 97
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previous! notified to Companies House.	NAME *Style/Title	MR *Honours etc.
	Forename(s)	JOHN RICHARD
	Surname	SHORT
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 28 12 49
	If cessation is other than resignation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	1. Inuly . Date 13th action 1997.
		(by a serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)
telephone numb a DX number ar the person Com	npanies House should	MICHAEL WOMACK, TAYLOR VINTERS, MERLIN PLACE, MILTON ROAD, CAMORIDGE CD4 4DP Tel 01223 423444
contact if there	is any query.	DX number 122 892 DX exchange (AMBRIDGE 4



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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