Please complete in typescript, or in bold black capitals.

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

| Company Number | 3426624 |
|----------------------|--|
| Company Name in full | 32 CRESCENT STREET WEYMOUTH MANAGEMENT LIMITED |

| * F | 2 | 8 | 8 | В | D | 9 | 0 | 大 |
|-----|---|---|---|---|---|---|---|---|

| | | | Day | Month | Year | | |
|--|---|------------|-------|-------------|---------|------|---|
| Resignation form | Date of resi | gnation | 29 | 08 | 97 | | |
| | Resignation as | director | | as sec | cretary | ζ | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Sty | le / Title | | | | | *Honours etc |
| Please insert details as previously notified to Companies House. | Forer | ame(s) | | | | | |
| | | urname | SWIFT | INCORP | ORATION | NS : | LIMITED |
| Companies nouse. | | | Day | Month | Year | | |
| | †Date | of Birth | | | | | |
| | ion is other than on, please state rea | son | | · · · · · · | | | |

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

Signed

Millourisch

Date 29/08/97

(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.

*Voluntary details.

†Directors only.



Form revised March 1995

| Jordans Limited | AR6668 | |
|-------------------|-----------------------|--|
| 21 St. Thomas Str | eet, Bristol, BS1 6JS | |
| | Tel 0117 9230600 | |
| DX number 78161 | DX exchange BRISTOL | |

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

Registrar of Companies at:

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh