



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3467236

Company Name in full

Corporate Audit Services Limited



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

18 11 97

Resignation as director



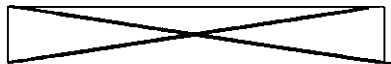
as secretary



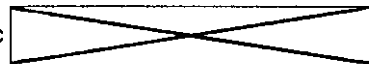
Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title



*Honours etc

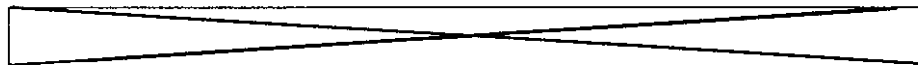


Please insert
details as
previously
notified to
Companies House.

Forename(s)

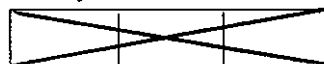
MC FORMATIONS LIMITED

Surname

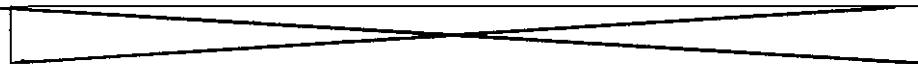


†Date of Birth

Day Month Year



If cessation is other than
resignation, please state reason



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

Signed

Date

18.11.97

* Voluntary details.

† Directors only.

(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.

Credit Reporting Services Limited

43a Whitchurch Road, Cardiff, CF4 3JN.

Tel 01222-521177

DX number 50760 DX exchange Cardiff 2

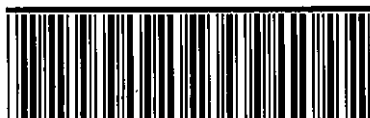
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 Edinburgh



PUB *PADFC1QU* 240
COMPANIES HOUSE 05/12/97