

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

or

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

| | ' | of particulars (use Form 288c)) |
|--|-------------------------|--|
| Company Number Company Name in full | | 3486675 |
| | | PHOQUS LIMITED |
| ¥ F 2 8 8 | B 0 1 9 × | |
| Pasianatian | | Day Month Year |
| Resignation form | Date of resignation | 30 12 97 |
| | Resignation as director | as secretary Y Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert letails as previously notified to Companies Hou | Forename(s) | |
| | Surname se. | TEMPLES (NOMINEES) LTD Day Month Year |
| | †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. |
| Voluntary details. Directors only. | Signed | pp Temples (Prof. Services) Lttd 30.12.97 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query. | | Tel |
| <u> </u> | | DX number DX exchange |
| THE PROPERTY OF THE PROPERTY O | | When you have completed and signed the form please send it to the |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 08/01/98