KLO *KRUI036W* 741 COMPANIES HOUSE 26/01/98

Form revised March 1995

288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 3493191 |
|---|--|---|
| C | ompany Name in full | |
| ¥ F 2 8 8 B 0 1 9 × | | CORPORATE MOSAIC LIMITED |
| | | Day Month Year |
| Resignation orm | Date of resignation | 15/01/98 |
| | Resignation as director | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert etails as reviously otified to Companies Hous | Forename(s) | |
| | Surname | HALLMARK REGISTRARS LIMITED |
| | | Day Month Year |
| | [†] Date of Birth | N/A |
| If cessation is other than resignation, please state reason | | N/A |
| Voluntary details. Directors only. | Signed | 775119 |
| • | ha mama addrooo | (by a serving director/780763657X/kadministrator/Antoinistrative/1996/wer/kreceiver/mannanto/1996 |
| elephone numl | he name, address, ber and, if available, and Exchange of | STANLEY DAVIS GROUP LIMITED |
| ne person Com | panies House should | 120 EAST ROAD |
| ontact if there is | s any query. | LONDON N1 6AA Tel 0171 253 0800 |
| <u> </u> | | DX number 36609 DX exchange FINSBURY |
| | | When you have completed and signed the form please send it to the |

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