

288b³

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 3532348

Company Name in full MALMAISON RESOURCES LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

31 05 2000

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)

Christopher George

Surname

Upton

†Date of Birth

Day Month Year

19 03 1952

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

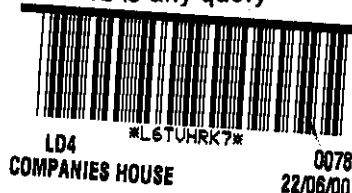
Date

5/6/00

* Voluntary details.

† Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Deloitte & Touche, Hill House

1 Little New Street

London EC4A 3TR

Tel (020) 7303 4557 Ref: Cossec/AdM

DX number

DX exchange

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