Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

			PRECIS (1646) LIMITED														
									* F 2 8	8 B F	1 0 *						
									Resignatio form	n		Day	Month	Year			
Date of resignation		11	03	99													
Please insert details as previously notified to Companies Hou	Resigna	Resignation as director		as secretary X			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.										
	NAME	*Style / Title					*Honours etc										
		Forename(s)															
	use.	Surname	OFFICE	ORGANI	SATION	&	SERVICES L	IMITED									
			Day	Month	Year												
		†Date of Birth															
If cessation is other than resignation, please state reason																	

* Voluntary details.
† Directors only.

Signed

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.



Laserform International 1/96

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

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Date 11/3/99

RUTH FREDERICK, HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON

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

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

for companies registered in Scotland

DX 235 Edinburgh