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))

		o. paradaro (abo : 5.111 2550/)						
Company Number		356943	8					
Company Name in full			ROOFTOP MANAGEMENT LIMITED					
* F 2 8 8	B F 1	o *						
Resignation			Day	Month	Year			
form	Date of resignation		21	05	98			
	Resignation as director			as secre	tary x	Please mark the a	opropriate box. If resignation is ecretary mark both boxes.	
Please insert details as previously	NAME	*Style / Title				*Honours etc		
	Forename(s)			-				
notified to Companies Hous	se.	Surname	LAWGRAM SECRETARIES LIMITED					
	Day	Month	Year					
If cessation is other than resignation, please state reason								
			A servin	g directo	r, secretar	y etc must sign t	the form below.	
* Voluntary details. † Directors only.  Signed				J. H	-Hai	Da	te 21/5/98	
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.		(byaservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)  LAWRENCE GRAHAM  190 STRAND  LONDON WC2R 1JN  REF SGS  705573.01 Tel 0171 379 0000						

COMPANIES HOUSE 22/05/98

Laserform International 1/96

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

DX exchange CHANCERY LANE

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

DX number 39

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh