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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

-5 AUG 1998

288b

RESIGNATION of director or secretary

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

Company Number

3589136

Company Name in full



8 B C 4

ROADORDER LIMITED

Resignation	n
form	

Date of resignation

Day Month Year 22 | 07 | 98

Resignation as director

Χ

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

Forename(s)

previously

notified to Companies House.

Surname

†Date of Birth

......

If cessation is other than resignation, please state reason

INSTANT	COMPA	ANIES	LIMIT	ED

Day	Mionth	rear

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

Signed

Madler

Date

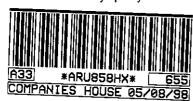
22nd July 1998.

DX 33050 Cardiff

* 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



(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: 3B8191

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh