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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.

NC 18 AUG 1998 288b

**RESIGNATION** of director or secretary

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

Company N	umber
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3601031

Company Name in full

288BC4

PAPERDAY LIMITED

Resignation form

Date of resignation

Day Month Year 10 80 98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

Year

\*Honours etc

Please insert details as previously notified to

Forename(s)

Surname

INSTANT COMPANIES LIMITED

Companies House.

†Date of Birth

If cessation is other than resignation, please state reason Day

Month

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

Signed

Date

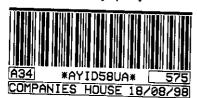
10th August 1998.

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.: 3B8418

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

DX 235 Edinburgh for companies registered in Scotland