12-05-99

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Please complete in typescript, or in bold black capitals. CHFP004

Company Number

Company Name in full

288b

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

The Merlin Venture Limited

Resignation						
form			Day	Month	Year	
Date of resignation Resignation as director		0 3	0 3	1 9 9 9 9]	
		ation as director	X		as secretary	Picase mark the appropriate box. If resignati is as a director and secretary mark both boxes
	NAME	* Style / Title	Mr			* Honours etc
Please insert details as proviously notified to Companies House.		Forename(s)	William Thomas			
		Surname	Cosgr	avc		
	•	_	Day	Month	Year	
		Date of Birth	3 1	0 3	1 9 4 2	
If cessation is other than					· · · · · · · · · · · · · · · · · · ·	

3615422

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

* Voluntary details.
Directors only,

"Delete as appropriate

Signed M. Cook

Date 04.05.99

("ЭКУЛКНЯТЕЕК Беспотагу / АККИЗОВИХ АФИНИКАСИНИКИХ МОСИМИКИХИХ ЖОСОВЫХ X X

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.



resignation, please state reason

Form revised July 1998

Anthony Collins Solicitors, St Philip's Gate, 5 Waterloo Street,
B'ham. B2 5PG. Tel (0121) 212 7400

DX number 13055 DX exchange Birmingham 1

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

Peopod Solutions Ltd.