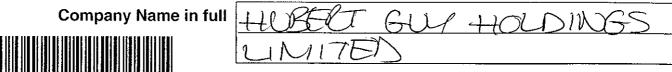


Please complete in typescript, or in bold black capitals.

288b

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

Company Number



Resignation form	Date of resignation		Day	Month	Year	r Ž		
	Resigna	Resignation as director		as secr	etary	X	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 previously		Forename(s)						
previously notified to Companies Hou	se.	Surname	ST JAMES'S SECRETARIES LIMITED					
			Day	Month	Year	r		
	[†] Date of Birth							
	ation is otheas	er than e state reason						

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

Signed

* 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.



Form revised March 1995

	-
serving director / secretary # administrator #	K rat

Date 15 SEP 1998

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St. James's Management 88 Kingsway - Holborn London-WC2B 6AW Tiels 0171-209 5100 Fax: 0171-209 5102 DX number DX exchange

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