



COMPANIES HOUSE

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

3653070

Company Name in full

COVERMAIL LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

31 12 98

Resignation as director



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
previously
notified to
Companies House.

Forename(s)

WACKS CALLER NOMINEES LIMITED

Surname

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

31/12/98

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

WACKS CALLER

SOLICITORS

STEAM PACKET HOUSE

76 CROSS STREET

MANCHESTER

M2 4JU

Tel

DX number

DX exchange

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.



A36 *AC8A1DBT* 769

COMPANIES HOUSE 26/01/99

COMPANIES HOUSE 14/01/99

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