



Companies House
— for the record —

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

366 0593

Company Name in full

LOVATMEAD LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

27 11 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)

BRIAN JOHN

Surname

PAYNE

†Date of Birth

Day Month Year

1 4 1944

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

27.11.98

* Voluntary details.
† Directors only.

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

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.

VICKERS INFORMATION

1 High Street Mews
Wimbledon Village
London SW19 7RG
Tel: 0860 514631 & 0181 944 2067
Fax: 0181 241 9879
DX 35057 Wimbledon Village

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KLO *K9PSDBSQ* 2891
COMPANIES HOUSE 02/12/98

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