

NO 18 BEC 1998 288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Co	mpany	Numl) OPI
-	IDINGITY	IXMIII	

3667473

Company Name in full

WIMITED ROMHILL



Resig	gnation	ì
form		

Date of resignation

Day Month Year 6 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

Ltd Company

*Honours etc

Please insert details as previously notified to

Forename(s)

Bhardwaj Corporate Services Limited

Companies House.

Surname

Day Month Year

†Date of Birth

03 04 1987

If cessation is other than resignation, please state reason

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

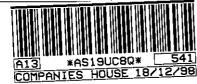
Signed

Date 16-12-98

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

* 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

Bhardwaj PLC

47/49 Green Lane, Northwood, Middlesex HA6 3AE

Tel

01923 820966

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