

RESIGNATION of Director or Secretary

288b

| OYEZ | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|---|---|--|
| Please complete in typescript, or in bold black capitals. | Company Number | |
| | Company Name in full | TARSUS OVERSEAS LIMITED |
| | | |
| *F288 | BC10* | Day Month Year |
| Resignation Form | Date of resignation | 07 12 98 |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to | NAME *Style/Title | MRS *Honours etc. |
| Companies House. | Forename(s) | NILUFER |
| | Surname | VON BISMARCK |
| Voluntary details. Directors only. | †Date of Birth | Day Month Year 24 07 61 |
| | cessation is other than esignation, please state reason | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | (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. | | SLAUGHTER AND MAY |
| | | 35 BASINGHALL STREET, LONDON |
| | | EC2V SDB Tel 0171 600 1200 |
| oomaat II tiibib i | o any quory. | DX number 11 DX exchange 11 |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

KLO *KALX5CB4* 1785 COMPANIES HOUSE 21/12/98 CUMPANIES HOUSE 16/12/98

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh