



288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3699382

Company Name in full

COOL LOGIC (SERVICE) LIMITED

Resignation form

Date of resignation

Day Month Year

21 JAN 1999

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)

Surname

DEANS GATE COMPANY FORMATIONS LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

Signed


For and on behalf of Britannia Company Formations Ltd

Date

21 JAN 1999

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET

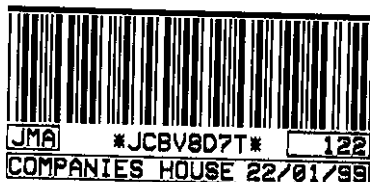
MANCHESTER M1 6FR

Tel 0161 228 3545

DX number 14441

DX exchange MANCHESTER 2

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Form revised July 1998

When you have completed and signed the form please send it to the
registrars of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh