



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3716362

Company Name in full

PERKRIDE LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

13 5 99

Resignation as director

as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HOWARD

Surname

THOMAS

†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

Date

13.5.99

* 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.

EURLIFE COMPANY SERVICES LIMITED

16 ST. JOHN STREET, LONDON EC1M 4NT

Tel 0171-454-0966

DX number 53316 DX exchange CLERKENWELL

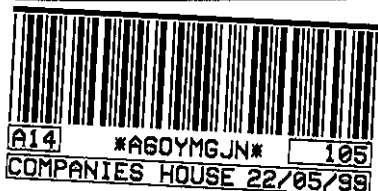
When you have completed and signed the form please send it to the Registrar of Companies at:

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



A14 *A60YMGJN* 105
COMPANIES HOUSE 22/05/99