



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3731354

Company Name in full

EDENHALL INVESTMENTS LIMITED

Resignation form

Date of resignation

Day Month Year
1 2 05 1 9 9 9

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

KEY LEGAL SERVICES (NOMINATED)

†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


KEY LEGAL SERVICES (SECRETARY)
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

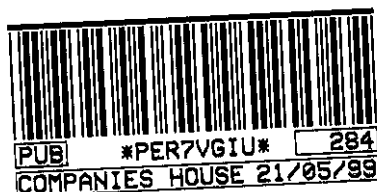
Date 12.05.1999

* Voluntary details.

† Directors only.

** Delete as appropriate

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.



KEY LEGAL SERVICES LTD

75 WHITCHURCH ROAD

CARDIFF CF4 3LX

TEL 01222 - 666999

Tel

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 or

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

for companies registered in Scotland

DX 235 Edinburgh