

COMPANIES HOUSE 26/03/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full		3739878
		DEBIND INTERNATIONAL (UK) LTD.
######################################	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year 24 03 99
	Resignation as director	X 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 Hous	Forename(s)	
	Surname Surname	DOUGLAS NOMINEES LIMITED
·	[†] Date of Birth ation is other than	Day Month Year
resignation, please state reason		
	•	
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 24/03/1999
† Directors only.		(by a serving director / secretary kadministrator x administrative reserver/xeceixex anaragen/xeceiver)
Please give the name, address, telephone number and, if available,		DOUGLAS COMPANY SERVICES LIMITED
	and Exchange of panies House should	REGENT HOUSE, 316 BEULAH HILL, LONDON,
ogniaci ii tilele is	any qu o ry.	SE19 3HF Tel 0181-761-1176 DX number 34161 DX exchange NORWOOD NORTH
		DX number 34161 DX exchange NORWOOD NORTH When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or

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