

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

3744882

Company Name in full

| ITTS | INTERNATIONAL | INCENTIVES | THERAPY | AND |
|------|---------------|------------|---------|-----|
| | | | | |

¥ F 2 8 8 B 0 1 9 ¥

| Resignation form | Date of resignat | Please mark the appropriate box. If resignation | |
|---|------------------------|---|--|
| | NAME *Style / T | tle *Honours etc | |
| Please insert details as | Forename | (s) | |
| previously notified to | Surna | MARGARETTA NOMINEES LIMITED | |
| Companies Hou | se. | Day Month Year | |
| | [†] Date of B | rth 05 11 93 | |
| If cessation is other than resignation, please state reason | | on N/A | |

TRAINING SYSTEMS LIMITED

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

Signed Margaretta Corporate Secretaries Limitedate

1.4.99

* Voluntary details.

† Directors only.

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.

A10 *AHIBDFBN* 32

MARGARETTA CORPORATE SERVICES LTD 666 Finchley Road London NW2 2HN Tel: 0171-431 4529

DX number

DX exchange

Vhen 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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995