Package:

'Laserform'

Company Number 3776822

by Laserform International Ltd.

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 Name in full			Perdix Investments Limited				
* F 2 8 8	B F 1	0 *					
Resignation			Day	Month	Year		
form	Date of resignation		20	08	1999		
	Resignation as director		x as secretary		Please mark the ap	ppropriate box. If resignation is ecretary mark both boxes.	
Please insert details as previously	NAME	NAME *Style / Title				*Honours etc	
		Forename(s)	Joanna Lindsay				
notified to Companies Hou	se. Surname		Clarke				
			Day	Month	Year		
†Date of Birth			17	05	1971		
If cess resign							

* Voluntary details. † Directors only.

Signed

bate 2068 99

(by a serving director/secretary/administrator/administrative receiver/receiver/manager/receiver)

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

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.

Eversheds 115 Colmore Row

Birmingham B3 3AL

BIRCORP199981

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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



Laserform International 1/96