Package:

'Laserform'

by Laserform International Ltd.

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	3780599
Company Name in full	Domtrade Limited
* F 2 8 8 B F 1 0 *	

Resignation			Day	IVIOLITI	10	21	
form	Dat	e of resignation	30	06	99		
	Resignation as director		×	as secre	etary	x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Honours etc
		Forename(s)					
	se.	Surname	Norton	Rose I	imit	ed	
			Day	Month	Yea	ar	
		†Date of Birth					
If cessation is other than			<u> </u>	1			

Voluntary details. † Directors only.

Signed

resignation, please state reason

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

GNATORY OF Date 30/6/99 NOR/TOM-RIGHTLAND

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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.

Laserform International 1/96