

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 N | umber |
|-----------|-------|
|-----------|-------|

3783686

Company Name in full

ANCHOE SECURIM LIMITED

| Resignation form | Date of resignation Resignation as director | | Day Month Year 08 06 95 As secretary Please mark the appropriate box. If reis as a director and secretary mark both | | | | |
|--|---|----------------------------|---|-------|--------|--------------|--|
| | NAME | *Style / Title | | | | *Honours etc | |
| Please insert details as previously notified to Companies Hous | | Forename(s) | | | | | |
| | se. | Surname | ch | Dil | ECTOLS | CUMITED | |
| | | [†] Date of Birth | Day | Month | Year | | |
| | ation is oth ation, pleas | er than e state reason | | | | | |

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

Signed

M.O. CORNELISECRETARIES

Date

08.06.99

(by a serving

LIM NED

secretary (apministrator / administrative receiver / receiver manager / receiver)

* 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.



Form revised March 1995

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|---|-------------------------------|--|
| | 7-11 Minerva Road, Park Royal | |
| | Lonten NW10 6HJ | |
| DX number | Tol: Operation 1479 | |

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 registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh