

Please complete in typescript, or in bold black capitals.

KLO *KMRJHHLZ* 366 COMPANIES HOUSE 29/06/99

Form revised March 1995

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	3797278	
Company Name in full		DIAMOULD LIMITED	
*F 2 8 8	B 0 1 9 *		
Resignation	Date of resignation	Day Month Year 28 6 99	
form	•	Plea	se mark the appropriate box. If resignation
	Resignation as director		a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME *Style / Title	*Honours	etc
	Forename(s)		
	Surname	WILDMAN & BATTELL LIMITED	
	,	Day Month Year	
10	†Date of Birth		
If cessation is other than resignation, please state reason			
		A serving director, secretary etc must s	ian the form below
		For & on behalf of SAME-DAY	
Voluntary details.	Signed	COMPANY SERVICES LTD.	Date 28 June 1999
Directors only.	(oy a serving director / secretary / administrator / administr	rative receiver / receiver manager / receiver)
	name, address, r and, if available,	CAME DAY OCHRANIC COM	
a DX number and Exchange of		BRIDGE HOUSE	
he person Companies House should contact if there is any query.		181, QUEEN VICTORIA STREET LONDON EC4V 4DD TEL: 0171 230 2970	
		DX number DX exchange	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland