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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 Number

3816638

Company Name in full

DOM@IN LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

25 10 1999

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MS

*Honours etc

Forename(s)

CLARE ALICE

Surname

WILSON

†Date of Birth

Day Month Year

14 05 65

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

T.M. Smith

Date

2/11/99

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

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.

HERBERT SMITH

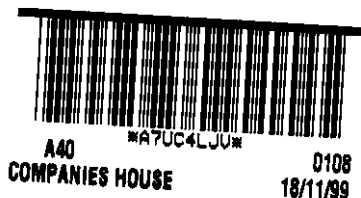
EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Ref: 4188

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON



A40
COMPANIES HOUSE

0108
18/11/99

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