

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

3818138

Company Name in full

THE AN	GEL	FOU	NDA	TION

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Resignation form	Date	e of resignation	Day 2 8	Month 0		ear 9 9		
	Resigna	ation as director		as se	cretary	, <u> </u>	X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title						*Honours etc
Please insert details as previously		Forename(s)						
•		Surname	ASHCROFT CAMERON SECRETARIES LIMITED					
			Day	Month	Ye	ar_		
		[†] Date of Birth						
	ation is other	er than e state reason	<u> </u>					

A serving director, secretary etc must sign the form below

Signed

* Voluntary details. † Directors only.

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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.

COMPANIES HOUSE 08/09/95

— For and/on behalf of		
Ashcrot Cameron Nominees Limited	Date	28.07.99

(by a serving director / s

Ashcro	oft Cam	eron (Scotland)	Limited
19 Gla	sgow R	oad, Paisley PA l	3QX
	·- <u>-</u> -	Tel (0141 848 9652
DX number	PA8	DX exchange	PAISLEY

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