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

3844130

Company Name in full

HIGHFIELD SPECIAL NEEDS Ltd.



Resignation form

Date of resignation

Day Month Year 31 03 00

Resignation as director

as secretary

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

"Voluntary details. †Directors only.

Forename(s)

JOHN JAMES

notified to

Surname

TAYLOR

Companies House.

Day Month Year 31 12 60

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

meriel Jago

M

Date 6 April 2000

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

MRS

MIGHFIELD GROUP LTD. ALBERT DOCK

JOYCE

EDINBURGH

0131 555 6611

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

DX 33050 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh

COMPANIES HOUSE

Please give the name, address,

contact if there is any query.

telephone number and, if available, a DX number and Exchange of

the person Companies House should

11/04/00

Form revised March 1995

for companies registered in Scotland