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Please complete in typescript,

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change

от In вою власк capitals.			of particulars (use Form 288c))								
	3852299										
Company Name in full			DIAGONAL QUEST LIMITED								
* F 2 8 8	B F 1	0 *		<u> </u>							
Resignation			Day	Month	Year						
form	Date of resignation		15	11	99						
	Resignation as director		x as secret		tary	Please mark the appropriate box, If resignation is as a director and secretary mark both boxes.					
Please insert details as previously	NAME	*Style / Title				*Honours etc					
		Forename(s)	ABBEY DIRECTORS LIMITED								
notified to Companies House	se.	Surname									

	Day	Month	Year			
†Date of Birth						
If cessation is other than resignation, please state reason					 	

Voluntary details. t Directors only.

Signed

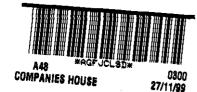
DX number 54711

A serving director, secretary etc must sign the form below. **Date** 26/11/99

(by a serving director/secretary / and ministratox / administrative receiver / inscriber name ager / 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.

Garretts Abbots House Abbey Street Reading RG1 3BD Ref: 162986 Tel 0118 949 0000



an you have completed and signed the form please send it to the strar of Companies at:

DX exchange Reading 2

npanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB tor companies registered in Scotland DX 235 Edinburgh

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