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Please complete in typescript,
or in bold black capitals.

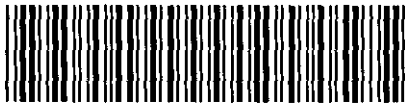
Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03876501

Company Name in full

INC38 Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

12 01 00

Resignation as director

x

as secretary

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to

Companies House.

Forename(s)

Toby John Grenville

Surname

Dean

Day Month Year

†Date of Birth

14 03 1972

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

12 / 01 / 00

(by a 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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
CORP1:69557.1/sgb Tel 0171 533 2222
DX number DX 255 LONDON DX exchange CHANCERY LANE



A45 *AAIRUNAL* 0238
COMPANIES HOUSE 20/01/00

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