

Please complete in typescript, or in bold black capitals.

288b

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

| | | or particulars (use i orin 2000) |
|--|---|---|
| | Company Num | ber 3877786 |
| c * F 2 8 8 | ompany Name in B 0 1 9 * | SIT-UP .COM LIMITED |
| Resignation form | Date of resigna | Day Month Year tion 11 / 11 / 99 |
| | Resignation as direct | ctor as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / T | *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename | ∍(s) |
| | Surna se. | TEMPLE SECRETARIES LIMITED |
| | [†] Date of B ation is other than ation, please state reas | |
| Voluntary details. | Sigr | po Company Directors Limited |
| Please give the elephone number | e name, address, er and, if available, and Exchange of panies House should any query. | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited (Our Ref: PJ/53482SF) 788-790 Finchley Road London NW11 7TJ Tel 0181 458 9637 |

DX number

K61RBOAR 0287
KLO
COMPANIES HOUSE 25/02/00

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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