

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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CHFP029	Company Number	3939354				
Company Name in full		EXITIUM LIMITED				
Resignatio	n					
form		Day Month Year				
	Date of resignation	1 3 0 4 2 0 0 0				
	Resignation as director	as secretary X	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe			
Please insert	NAME *Style / Title	MS	*Honours etc			
details as previously	Forename(s)	BIBI RAHIMA				
notified to Companies Ho	use. Surname	ALLY				
	†Date of Birth	Day Month Year				
	ssation is other than gnation, please state reason					
		A serving director, secretary etc mu	ıst sign the form below.			
* Voluntary details. † Directors only. ** Delete as appro	Signed	1 Aram	Date 19.04.00			
		(** serving director / secretary / administrator / administra	rative 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.		P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR				
		Tel 020 7229 1282				
		DX number DX ex	kchange			

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

A52 COMPANIES HOUSE

21/04/00