

PROFESSIONAL*formations*

CHARTERED SECRETARIES

11 Kings Road Bristol BS8 4AB

Tel 0117 90 30 800

Fax 0117 90 30 801

*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),****Company number**

3951320

Company name in full

AREMI Limited



F288BD60

**Resignation
form**

Date of resignation

Day Month Year

23/03/00

Resignation as director



as secretary

*Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.***NAME** *Style / title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Professional

Surname

Formations Ltd

†Date of birth

Day Month Year

If cessation is other than
resignation, please state reason

*Voluntary details
† Directors only

Signed**A serving director, secretary etc must sign the form below.****Date** 23 Mar 2000

(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.

Professional Formations

11 Kings Road

Bristol BS8 4AB

Tel 0117 90 30 800

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 Cardifffor companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland.

DX 235 Edinburgh

A42
COMPANIES HOUSE0226
29/03/00

Form revised March 1995