

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

| Company | numl | ber |
|---------|------|-----|
|---------|------|-----|

3966166

Company name in full

TANGRAM LEISURE LIMITED



Resignation form

Month Year Day Date of 6/04/00 resignation

Resignation as director

as secretary

Please mark the appropriate box. If resignation 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)

Surname

WATERLOW SECRETARIES LIMITED

Day Month Year § Date of Birth

If cessation is other than

resignation, please state reason

A serving director, secretary etc must sign the form below

Signed

and on behalf of Waterlow Secretaries Ltd

Date 6th April, 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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 0171-250 3350 DX number 122031 DX exchange Finsbury 3



COMPANIES HOUSE

Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

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^{*} Voluntary details § Directors only