

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

| Company Number | 3967650 |
|----------------------|--------------|
| Company Name in full | RONAWELL PLC |
| | |
| | |
| | |

| | | Day | Month | Year | _ | | | | |
|-----------------------------------|-----------------|---------------------------|------------|-----------|-----|-------------|--|--|--|
| Date of temination of appointment | | | 29/09/2000 | | | | | | |
| | as director | X | | as secret | ary | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| NAM | E *Style/Title | | | | *] | Honours etc | 2 <u> </u> | | |
| Please insert details as | Forename(s) | | | | | | | | |
| previously notified to | Surname | WATERLOW NOMINEES LIMITED | | | | | | | |
| Companies House. | | Day | Month | Year | | | | | |
| | § Date of Birth | l | | 1 1 1 | | | | | |

| * Voluntary details |
|--------------------------|
| § Directors only |
| δδ Delete as appropriate |

Signed

A serving director, secretary etc must sign the form below

Signed for and on behalf of Waterlow Nominees Ltd

Registrar of Companies at:

Date 29th September, 2000

(§§ 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 020-7250 3350

DX number 122031 DX exchange Finsbury 3



Form revised 1999

0344 10/10/00 Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

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

DX 235 Edinburgh