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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288

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

of particulars (use Form 288c))

Company Number

3984537

Company Name in full

F 2 8 8 B C 4 0

NEXTWEB	LIMITED
,	

Resig	gnation
form	

Date of resignation

Day Month Year 24 05 00

Resignation as director

X as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Day

*Honours etc

Please insert details as

Forename(s)

previously notified to

Companies House.

Surname

Year

INSTANT COMPANIES LIMITED

†Date of Birth

If cessation is other than resignation, please state reason

Month

A serving director, secretary etc must sign the form below.

Signed

Date 24th May 2000.

* Voluntary details. † Directors only.

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



(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: 3C6303

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

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE