The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. **CHFP050**

Company Number

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4354528

Company Name in full

RED TOP RESOURCE	S LIMITED		

Date of ten	mination	of appointment	Day 17	Month 01	Year 2002		
		as director			as secretary		rk the appropriate box. If terminating nt as a director and secretary mark :.
!	NAME	*Style / Title				*Honours etc	
Please insert details as previously		Forename(s)	London Law Secretarial Limited				
notified to Companies House.		Surname					
	·•	·	Day	Month	Year		
		[†] Date of Birth	1	ļ			

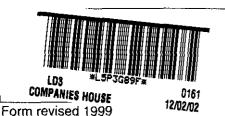
Signed

* Voluntary details.

† Directors only.

Delete as appropriate

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.



A serving[ရှိ	REFRESE SERVICES LIMITED	sign the form below.
		17 01

Date

2002

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

Tel London EC4Y OHP 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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