



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

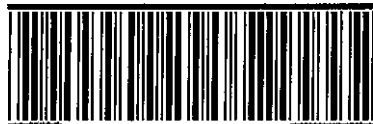
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

26975

Company Name in full

NINESEVENFIVE LIMITED



SCT *\$6VTR70A* 5
COMPANIES HOUSE 07/07/98

Resignation form

Date of resignation

Day Month Year

26 06 98

Resignation as director

as secretary

X

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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ELAINE

Surname

RICHARDSON

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

[Signature]

Date

6 - 7 - 98

* Voluntary details.
† Directors only.

(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.

MR M L YOUNG, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 5YS

Tel 01628 843888

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 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh