



SECRETARIAT

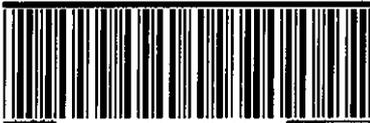
Please complete in typescript, or in bold black capitals

288b

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

Company Number SCO91771

Company Name in full MD (1995) Group Limited



SCT *S8D6V79U* 553 COMPANIES HOUSE 22/06/98

Handwritten initials 'RZ'

Resignation form

Date of resignation Day Month Year 29 05 98

Resignation as director [X] as secretary []

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

Please insert details as previously notified to Companies House.

NAME *Style / Title Forename(s) Surname MR RICHARD NEIL TILNEY *Honours etc

Date of Birth Day Month Year 04 04 44

If cessation is other than resignation, please state reason

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

Signed [Signature] Date 4/6/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB Tel 0181 901 2283 DX number DX exchange

* 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.

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 DX 235 Edinburgh for companies registered in Scotland