



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

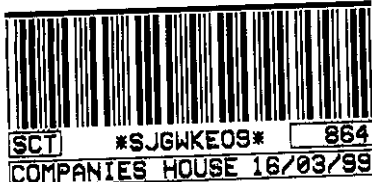
288b**RESIGNATION of director or secretary**
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

SC16247

Company Name in full

ELLOREO CONSULTANTS LIMITED

**Resignation
form**

Date of resignation

Day Month Year

17 02 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANTHONY JOHN

Surname

PLUMB

†Date of Birth

Day Month Year

10 01 36

If cessation is other than
resignation, please state reason

DEATH

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

Signed

Date

9/3/99

* 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.

BEAUMONT SCHOFIELD TCO

24 UPPER DICCONSON STREET, WIGAN, LANC

WN1 2AF

Tel 01942 322330

DX number

DX exchange

Companies House receipt date barcode

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