

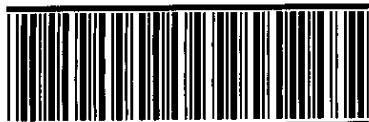
**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

SC 176 354

Company Name in full

GU HOLDINGS LTD

SCT *SRHRBL4R* 2159
COMPANIES HOUSE 03/11/99

Form

Date of resignation

Day Month Year

01 11 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

PROFESSOR

*Honours etc.

Forename(s)

JAMES DRUMMOND

Surname

BONE

† Date of Birth

Day Month Year

11 07 47

If cessation is other than
resignation, please state reason

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

Signed

Date

01 - NOV '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.

DAVE POLLOCK, GU HOLDINGS LTD,

39 WESTERN COURT, UNIVERSITY AVENUE,

GLASGOW

Tel

330-4259

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

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