



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

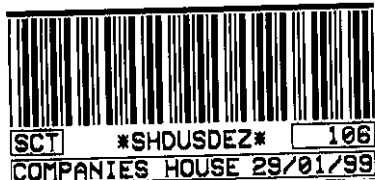
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

181843

Company Name in full

EAU VIVANTE ECO-SYSTEMES LTD



Resignation form

Date of resignation

Day Month Year
23 12 1998

Resignation as director



as secretary



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

NAME

*Style / Title

—

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANNE

Surname

RIVIERE

†Date of Birth

Day Month Year
08 02 1955

If cessation is other than
resignation, please state reason

RESIGNATION

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

Signed

Date

25 January 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.

DAVID SHIELDS, OR JOHN CANT

5 HOLYROOD ROAD

EDINBURGH Tel 0131-558-3313

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