Printed and supplied by 21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

of particulars (use Form 288c)) Company Number | SC187484

		'			
Company Name in full			SONGBRAND LIMITED		
SCT *SB	CSK9NN* HOUSE 16	54 5/09/98			
Resignation form	Date of resignation		Day Month Year 03 08 98		
	Resignation as director		X as secretary	Please mark the appr is as a director and so	ropriate box. If resignation ecretary mark both boxes.
	NAME	*Style / Title		*Honours etc	
Please insert details as		Forename(s)			
previously notified to	Surname		JORDANS (SCOTLAND) LIMITED		
Companies H	ouse.		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	Gillian Kicus.	Date	3rd August 1998.
* Voluntary detail † Directors only.	S.		(A. II. ariand singular of IODE	ANG (SCOTI A	NO. I (MITED)
			(Authorised signatory of JORDANS (SCOTLAND) LIMITED)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			OSWALDS of EDINBURGH 24 GREAT KING STREET EDINBURGH, EH3 6QN Tel. 0131 557 6966		
contact if ther			Ref.: 5A2427		
: :			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