TO: COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

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

| | 00179244 | | | | | | | | |
|---|---|-----------------------|-----------------------------------|---------------|------------------------------|---------------------------|--|--------------------|--|
| s* | Care own Name in Section | | Weston Investment Company Limited | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Resignati | on | Day | Month | Year | _ | | | | |
| form | Date of resignation | 09 | 12 | 97 | | | | | |
| | Resignation as director | | as secre | etary | X Please mark is as a direct | the approp or and seci | oriate box. If res retary mark both | ignation boxes. | |
| | NAME *Style / Title | | | | *Honours | etc | | | |
| Please insert details as | Forename(s) | PETER LAMPARD CLARKE | | | | | | | |
| previously notified to | Surname | | | | | | | | |
| Companies 1 | House | Day | Month | Year | 1 | | | | |
| | ⁺ Date of Birth | 18 | 07 | 45 | | | | | |
| | f cessation is other than esignation, please state reason | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | A ser | ving dire | rtor sec | retary etc mus | t sion th | e form below | 7 . | |
| | | 1. // | <i></i> | complete mas | Date | -9 DEC | | | |
| * Voluntary details. + Directors only. | | | | SSISTANT | | | | | |
| 2.200000 0.2, | | -(by a servi | ing director/s | secretary/ad | lministrator/adminis | trative recei | iver/receiver man | ager/receiver) | |
| Please give telephone n | Ms. D.M. Murray | | | | | | | | |
| a DX numb | Mil | lbank, k | Knowle (| Green, Staine | s, Midd | llesex, | | | |
| the person (contact if th | TW | 18 1DY | | Tel | 01784 | 4 460 400 | | | |
| | DX nu | mber | | DX exchan | ge | | | | |

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised march 1993