

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))

Company Number

196908

Company Name in full

SOLVERA PLC



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

31 05 99

Resignation as director

X

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 RICHARD

Surname

DIMENT

Day Month Year

†Date of Birth

30 01 45

If cessation is other than
resignation, please state reason

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

Signed

Date

2/8/99

* 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

RON ROBINSON - BEBBIES TRAYNOR

4-1 HAY HILL, LONDON W1X 7LF

Tel 0171 491 2121

DX number

DX exchange



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COMPANIES HOUSE 04/08/99

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