



288b

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

Company Number

1342230

Company Name in full

FULLEON LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation
Day Month Year
26 05 98

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)

GAVIN KEITH

Surname

JAMES

† Date of birth

Day Month Year
25 03 63

If cessation is other than resignation, please state reason

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

Signed
For and on behalf of

D. G. Baker
ABOGADO NOMINEES LIMITED

Date

12/6/98

* 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.

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: WJS/DGP
Tel: 0171 919 1859



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