

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

| Company n | umber |
|-----------|-------|
|-----------|-------|

3197756

Company name in full

| MALTRENT PLC | | |
|--------------|------|------|
| | | |

| Resig | nation |
|-------|--------|
| form | |

Month Year Day Date of 21/06/96 resignation

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

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

WATERLOW SECRETARIES LIMITED

§ Date of Birth

| Day | Month | rear |
|-----|-------|------|
| | | |
| | 1 1 | |
| | 1 1 | |

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below

Signed

Signed for and on/behalf of Waterlow Secreta

Date 21st June, 1996

by a serving director/secretary/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.

Waterlow Company Services Classic House, 174-180 Old Street 0171-250 3350 Tel London EC1V 9BP DX exchange Finsbury 3 DX number 122031



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

HAR01L/116708/CV /

^{*} Voluntary details § Directors only