



BLUEPRINT
Company Secretary

3
288b

RESIGNATION of director or secretary

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

Company Number 3232308

Company Name in full AQUMEN CONSULTING LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
09	03	99

Resignation as director



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

Surname

OUTHWAITE

†Date of birth

Day	Month	Year
18	01	48

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

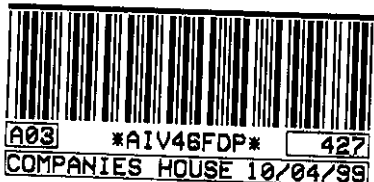
Hilary Ellison

Date

01-04-99

(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



ode

Hilary Ellison
John Mowlem & Company PLC
White Lion Court
Swan Street
Isleworth
Middlesex TW7 6RN

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