

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))

Com	pany	Numb	er

3245801

Company Name in full

LEGEND INVESTMENTS LIMITED

* F 2	8 8 R	0.1	9 X

Resignation			Day	Month	Year	
form	Date	e of resignation	12	09	96	
	Resigna	ation as director	X	as secr	etary	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		Forename(s)	KEV	IN		
previously notified to Companies House	.	Surname	BRE	WER		
Companies rious	J.		Day	Month	Year	
		[†] Date of Birth	21	04	52	
If occess	tion is oth	or than				

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

Sia	ned

- * Voluntary details.
- † Directors only.

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.



resignation, please state reason

Form revised march 1990

serving director / sec	retary / administrator / administrativ	re receiver / receiver manager / receiver
<u> </u>		
<u> </u>	· · · · · · · · · · · · · · · · · · ·	
	Tel	
X number	DX exchange	

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff 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

DX number

4 25

DX 235 Edinburgh

12/09/96