London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y OHP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

365524

Company Name in full anick Gers Holdings Limited

Resignation form	Date of resignation		Day	Month	Year			
	Resignation as director		as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
	NAME *S	Style / Title					*Honours etc	
Please insert details as previously notified to Companies Hous	Forename(s)		London Law Secretarial Limited					
	Surname e.							
			Day	Month	Year			
	†Da	ate of Birth						
If cessation is other than								

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

Signed

For and on behalf of LONDON LAW SERVICES LIMITED

Date

23.10.98

(by a serving director, secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.



The London Law Agency Limited									
84 Temple Chambers, Temple Avenue,									
London EC4Y OHP	Tel 0171-353 9471								
DX number 1053	DX exchange LONDON								

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