

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Nun	3814871
Company Name in	full GOTREW LIMITED
* F 2 8 8 B 0 1 9 *	
Resignation form Date of resignation	Day Month Year tion [14 9 9]
Resignation as dire	ctor as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / ~	itle MR *Honours etc
Please insert details as Forenam previously	HOWARD
notified to Surna Companies House.	THOMAS
Companies Floase.	Day Month Year
<sup>†</sup> Date of E	Sirth
If cessation is other than resignation, please state reas	son
A serving director, secretary etc must sign the form below.  Signed Date (4, 9, 99	
* 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.	EUROLIFE COMPANY SENICES LIMITED  16 ST. JUHN STREET, LONDON ECIM 4NT  Tel 0171-454-0966  DX number 53316 DX exchange GERKENWELL

Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 12/10/99