



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3945910

Company Name in full

ANGEL EYE INTERACTIVE LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

13 03 2000

Resignation as director

as secretary

X

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

HARBEN REGISTRARS LTD

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

ANGEL EYE INTERACTIVE LIMITED

Date

13/3/2000

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

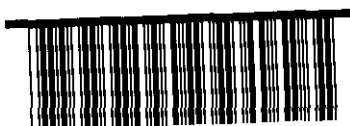
Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

HARBEN SERVICES

Tel

DX number

DX exchange



A10
COMPANIES HOUSE

AAEHPP6Z

0454
28/03/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh