

RESIGNATION of Director or Secretary

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

OYEZ

Ρŀ

| typescript, or in bold black capita | Co | Company Number | | 9332 | . , | | | | | | |
|--|--|-------------------------------------|--------------|---------------|------------------|-----------------------------------|-----------------|---------|------------|------------------|-----------------|
| | Compa | ny Name in full | Naafi | i Incor | porated | l Tru | stees | | | | |
| *E20 | 8BC10* | | _ | | | | | | | | · |
| Resignation Form | OBC IU" | Date of resignation | Jay 30 | Month 04 | Year 2000 | | · | | | | |
| | Re | X | as secret | ary | | mark the appro cretary mark bo | • | | esignatior | is as a director | |
| Please insert details as previous | NAME | *Style/Title | MR. | | | * F | lonours etc. | | OBE | | |
| notified to Companies House | | Forename(s) | Ian W | lalter | | | | | | | |
| | | Linds | sey | | | | | | | | |
| * Voluntary details. † Directors only. † Date of Birth | | | | Month 05 | Year 1946 | | | | | | |
| | If cessation in resignation, p | s other than please state reason | | | | | | | | | |
| | | | | | | | | | | | |
| | | A servin | g directo | r, secreta | ary et | c must sigr | n the | form l | below. | | |
| | | Signed | R | HF | Did. | - | Dat | te | 341 | 1/2 | 2000) |
| | | | (by a servin | ng director/s | ecretary/adı | ministra | tor/administrat | tive re | ceiver/re | ceiver ma | nager/receiver) |
| | name, address, ber, and if available, | | RHP | ink, Na | af <u>i</u> Hea | adqua | arters, I | Lond | lon Ro | ad | |
| a DX number and Exchange of the person Companies House should contact if there is any query. | | | Amesb | ury, Wi | ltshire | | | | | | |
| | | | | | | Tel (| 01980 627 | 7280 |) | | |
| | | | DX nun | nber | | DX e | exchange | | | | |

A46 COMPANIES HOUSE 04/05/00 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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh