kestrian company services®

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
---------	--------

3525296

Company Name in full

ASSETCOUNT WAS

* F	28	8 1	RF	9 6	X

Resignation form		e of resignation	Blace mark the appropriate how if reciprotion
	NAME	*Style / Title	*Honours etc
Please insert details as		Forename(s)	
previously notified to Companies Hous	e.	Surname	BRITANNIA COMPANY FORMATIONS LIMITED
			Day Month Year
if cessa	ation is oth	[†] Date of Birth er than	
resigna	tion, pleas	e state reason	

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

Signst For and an behalf or Deansgate

Date

3 1 MAR 1998

(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.



KESTRIAN	COMPAN	Y SEI	RVICES		
INTERNATION	ONAL HO	USE,	82-86 D	EAN	SGATE, MANCHESTER
M3 2ER		Tel	0161	839	1006
DX number	710275	DX	exchang	e M	ANCHESTER 3

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