



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2780663

Company Name in full

REAL WORLD TOURS LTD



F288B019

Resignation form

Date of resignation

Day Month Year

28 05 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID

Surname

STEPHEN

†Date of Birth

Day Month Year

20 04 62

If cessation is other than
resignation, please state reason

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

Signed

P. Stephen

Date

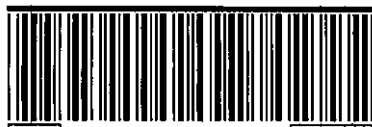
11/6/96

* 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.



A23 *A1999MD1* 341
COMPANIES HOUSE 13/06/96

DX number

DX exchange

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

David Stephen
The Gallery
Bathwick Tower
Bathwick Hill
Bath BA2 6AQ

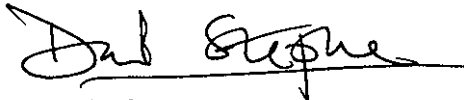
28th May 1996

For the attention of the Company Secretary
Real World Tours Ltd
2 Bloomsbury Street
London WC1B 3ST

Dear Sirs

I hereby tender my resignation as a director of Real World Tours Ltd and from any office position or employment which I may hold with that company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'David Stephen', written over a horizontal line.

David Stephen