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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3752703

Company Name in full

Institute of Art and Law Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

27 07 1999

Resignation as director

as secretary

x

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Rutland Secretaries Limited

Surname

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

J. Bow FOR AND ON BEHALF OF
RUTLAND SECRETARIES
LIMITED

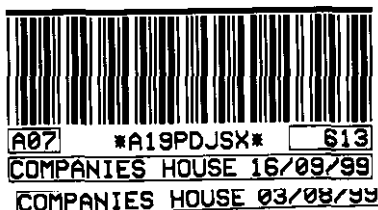
Date

27 July 1999

(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.

edge ellison
18 Southampton Place
London
WC1A 2AJ
Ref: ALJ/0802-01.288 Tel 0171 404 4701
DX number DX: 37984 DX exchange London/Kingsway



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