

Company Name in full

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

MU FOCILITIES LIMITED

| | of particulars (use Form 288c)) | | | |
|----------------|---------------------------------|--|--|--|
| Company Number | 2903097 | | | |

| Posignation | | | Day Mo | nth Year | |
|---|-------------------------|----------------------------|--------|--------------|---|
| Resignation form | Date of resignation | | 13/1 | 1 98 | |
| | Resignation as director | | | as secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME | *Style / Title | me | | *Honours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | CHAP | LES | |
| | se. | Surname | tlamf | BHIRK | |
| | | | Day Mo | nth Year | |
| | | [†] Date of Birth | 30 4 | Th 95 | |
| If cessation is other than resignation, please state reason | | | | | |

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

| Signed | ľ |
|--------|---|
|--------|---|

* Voluntary details. † Directors only.

Date Attone

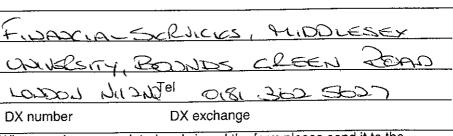
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

4.1298

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.



Form revised March 1995



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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland