www.ukdata.com tel: 0171 251 2250

fax: 0171 251 1078

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))

			U.	Paru	cuiais (use i c	71111 200C))
Company Number		3462766				
	ompany Name in full B H 5 0 *	WATE	RLOO	FASH	IONS LTD	
Resignation form	Date of resignation	Day 04	Month 02	Year 98		
	Resignation as director	X	as secr	etary [ppropriate box. If resignation d secretary mark both boxes.
	NAME *Style / Title				*Honours etc	
Please insert details as	Forename(s)					
previously notified to Companies Hous		UK Inc	Month	tions La	:d	
	[†] Date of Birth ition is other than tion, please state reason					
Voluntary details.	Signed	M	Ha	sell	Date	4th Feb 1998
elephone numbe a DX number	e name, address, er and, if available, and Exchange of panies House should any query.		corpora City R		td ondon EC1Y 21	

36631

DX number

KLO *KSXBQ3KX* 1959 COMPANIES HOUSE 09/02/98

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Finsbury

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh