



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

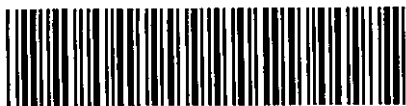
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

28 22300

Company Name in full

CISL LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

26 06 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

*Honours etc

LORD

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN EDWARD MICHAEL

Surname

MOORE

†Date of Birth

Day Month Year

26 11 37

If cessation is other than
resignation, please state reason

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

Signed

G.D. Marcus

Date

8/7/98

* 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.

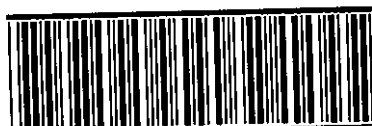
G.D. Marcus, Camelot Group plc, Tel Aviv La,

Watford, WD1 8RN

Tel 01923 425004

DX number

DX exchange



A34 *AEELI7Q2* 372
COMPANIES HOUSE 09/07/98

Form 288b (March 1995)

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