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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 3253112

Company Name in full OYSTERGREEN LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
21 11 96

Resignation as director

*

as secretary

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

MR

*Honours etc

Forename(s)

PETER JOHN

Surname

CHARLTON

Date of Birth
Day Month Year
16 12 55

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

For and on behalf of LEGIBUS SECRETARIES

e.e. Brackenbury

Date

21-11-96

Authorised Signatory

(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.

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
Ref: RJTL/JSXM Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



KLO *K52C2QYT* 2028
COMPANIES HOUSE 25/11/96

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