

cs.a:b288b.1

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 **03240928**

Company Name in full **FX DEAL LIMITED**



* F 2 8 8 B D 3 0 *

**Resignation
form**

Date of resignation
Day Month Year
16 03 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL FREDERICK

Surname

BRADING

†Date of Birth
Day Month Year
21 12 64

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

[Signature]

Date

16/Mar/98

** Please delete as appropriate.

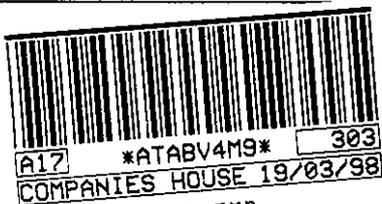
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

**TIM HORGAN c/o COGNOTEC SERVICES LTD,
EUROPE HOUSE, EAST SMITHFIELD, LONDON
E1 9AA. Tel 0171-702 1320.**

DX number

DX exchange



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 in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland