

CHALFEN**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****3950082****Company Name in full****DIARY LINK LIMITED**

* F 2 8 8 B F 8 0 *

**Resignation
form**

Date of resignation

Day Month Year

17

03

2000

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is a
director and secretary mark both boxes.

NAME

* Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHALFEN NOMINEES LIMITED

Surname

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

*Voluntary details.

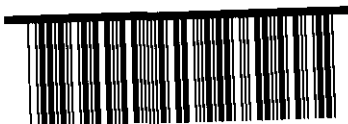
†Directors only.

A serving director, secretary etc must sign the form below**Signed****Date****17/03/2000**

**Please delete as appropriate

** (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.

CHALFEN SERVICES LIMITED**3RD FLOOR, 19 PHIPP STREET, LONDON EC2A 4NZ.**Tel **0171 729 8222**DX number **46638**DX exchange **BARBICAN****A22
COMPANIES HOUSE****0101
22/03/00**

Form revised 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