

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))

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

or

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Con	npany Number		395008	2			
Company Name in full		DIARY LINK LIMITED					
						11. 1	
* F 2 8 8	B F 8 0 *	Day	Month	Year	7		
Resignation form	Date of resignation	17	03	2000			
Re	esignation as director		as secretary	, x	F.	opropriate box. If resignation is a ary mark both boxes.	
NAME	* Style / Title			*Honours etc			
Please insert details as previously	Forename(s)	CHALFEN SECRETARIES LIMITED					
notified to Companies House.	Surname					***************************************	
		Day	Month	Year	_		
† Date of Birth							
	on is other than on, please state reason						
*Voluntary details. †Directors only.		A serv	ng/director,	secretar	ry etc must sign	the form below	
	Signed				Date	17/03/2000	
**Please delete as appr	ropriate *	* (by a/ser	ving director /sec	retary/ admir	nistrator/administrative	receiver/ receiver manager/receive	
Please give the na telephone number	ame, address, er and, if available,	V	CHALFEN	SERVIC	ES LIMITED		
a DX number and	Exchange of the		3RD FLOO)R, 19 P	HIPP STREET,	LONDON EC2A 4NZ.	
person Companies House should contact if there is any query.			Tel 0171 729 8222				
			mber 466		DX exchange BARBICAN and signed the form please send it to the		
A22 *A6WI COMPANIES HOUSE	NTPØH* 0102 22/03/00	Registra	ar of Compar	iles at:		SUZ DX 33050 Cardiff	

Form revised March 1995

22/03/00