

Please complete in typescript, or in bold black capitals.

PUB *P68JWMY2* 172 COMPANIES HOUSE 04/07/96

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| | Company Number | 3218424 | |
|---|---|--|--|
| Company Name in full | | DOW-BUR CHOLDINGS) LIMITED | |
| | | | |
| * F 2 8 8 | BF60× | | |
| Resignation | · | Day Month Year | |
| form | Date of resignation | 28 06 96 | |
| | Resignation as director | | e appropriate box. If resignation and secretary mark both boxes. |
| | NAME *Style / Title | *Honours et | c |
| Please insert details as previously notified to Companies Hous | Forename(s) | | |
| | Surname Surname | COMBINED NOMINEES LIMITED | |
| | | Day Month Year | |
| †Date of Birth If cessation is other than resignation, please state reason | | | |
| | | | |
| | | | |
| | | | |
| | | A serving director, secretary etc must sig | n the form below. |
| * Voluntary details. | Signed | Da Da | 28-6-96 |
| † Directors only. | Authorised Signatory of Combined Nominees Limited | | nited |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | ICC COMPANY FORMATIONS | |
| | | 33 CRWYS ROAD | |
| contact if there is | any query. | CARDIFF Tel 01222 372354 | |
| | | DX number 50758 DX exchange CARDIFF 2 | |
| When you have completed and signed | | When you have completed and signed the fo | rm please send it to the |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland