## London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y OHP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

**Company Number** 

Please complete in typescript, or in bold black capitals.

## 288b

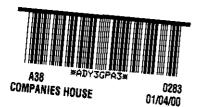
## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Name in full                                        |                         | DRIPS                       | LΠO                 |                                                                                                 |                                |        |
|-------------------------------------------------------------|-------------------------|-----------------------------|---------------------|-------------------------------------------------------------------------------------------------|--------------------------------|--------|
| ¥ F 288                                                     | B C 3 O <del>X</del>    |                             |                     |                                                                                                 |                                |        |
| Resignation                                                 |                         | Day Month                   | Year                |                                                                                                 |                                |        |
| form                                                        | Date of resignation     | 31 03                       | 2000                |                                                                                                 |                                |        |
|                                                             | 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<br>details as<br>previously                   | Forename(s)             | John Bern                   | IARD                |                                                                                                 |                                |        |
| previously<br>notified to<br>Companies Hous                 | Surname se.             | CHARIN                      |                     |                                                                                                 |                                |        |
| •                                                           |                         | Day Month                   | Year                |                                                                                                 |                                |        |
| <sup>†</sup> Date of Birth                                  |                         | 04 04                       | 1948                |                                                                                                 |                                |        |
| If cessation is other than resignation, please state reason |                         |                             |                     |                                                                                                 |                                |        |
|                                                             |                         |                             |                     |                                                                                                 |                                |        |
|                                                             |                         | A serving direct            | tor, secretary      | y etc must sign the                                                                             | form below.                    |        |
| * Voluntary details. † Directors only.                      |                         | Douter                      |                     | Date                                                                                            | 31 - 3 - 2000                  |        |
| , and other orny.                                           |                         | (by a serving! director / s | secretary / adminis | strator / administrative rec                                                                    | eiver / receiver manager / rec | eiver) |

NR. G.T. DATHAM

1497315

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.



DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

143 MAPLE RD, SURBITON. SY. KTG 485

Tel

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

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