

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

Company Number Company Name in full			26726	50						
			Inbrand Holding's Limited							
* F288	BD40 *									
Resignatio form	n		Day	Month	Year					
	Date of resignation		31	07	98					
Resignation as director			Х	;	as secreta	ary >	<	Please mark the is as a director	e appropriate box. If resigna and secretary mark both box	tio. es
Please insert details as previously	NAME	*Style / Title					,	Honours etc]
		Forename(s)	ANDREW							
notified to Companies Hou	ıse.	Surname	WARE							
		†Date of Birth	Day 16	Month 02	Year 63					•
If cessation is other than resignation, please state reason									1.0]
			A servi	ing direc	ctor, secr	etary et	c mus	t sign the for	rm below.	1
' Voluntary details. † Directors only.		Signed		ng director	gestetary / ac	enioistrator	/ adminis	Date	OI 08 98 eiver.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. KLO *K78UMAK9* 928 COMPANIES HOUSE 19/10/98			JEFFREYS HENRY, FINSGATE, 5-7 CRANWOOD STREET, LONDON, EC1V 9EE							
			Tel 0171 309 2222							
			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 registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							