GRAEME & COMPANY

COMPANY FORMATION AGENTS

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

Company Name in full

SIDE TRADING LIMITED

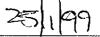


Resignation form	Đa	ate of resignation	Day	Month	Year					
Please insert details as previously notified to Companies House.	Resignation as director		as secretary X			Х	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	NAME * Style / Title					* Honours etc			
	Forename(s)		DOROTHY MAY							
		Surname	GRAEME							
			Day	Month	Year					
		# Date of birth								
If cessation is other than resignation, please state reason										

A serving director, secretary etc must sign the form below.

Signed

Date



(by a serving director / secretary / administ receiver manager/ receiver)-

GRAEME & COMPANY

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM KENT

ME8 OQP

Tel

01634 232558

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 for companies registered in England and Wales

DX33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

* Voluntary details.

Please give the name, address,

contact if there is any query.

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Directors only.

FORM SUPPLIED BY GRAEME & COMPANY LIMITED, 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT MES OQP