



288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 2241601

Company Name in full ABLE ROSE LIMITED



Resignation form

Date of resignation Day Month Year 25 02 2000

Resignation as director [] as secretary [X] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title MISS *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) JULIE

Surname THOMPSON

Date of Birth Day Month Year

If cessation is other than resignation, please state reason

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

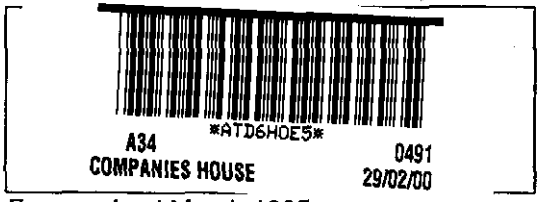
Signed [Signature] Date 28/2/00

* Voluntary details. † Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver 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.

NEIL WHITE, ABLE ROSE LIMITED
361B-363B LIVERPOOL ROAD
LONDON N11NL Tel 020 7700 8800
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland