



288b

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

Please complete in typescript,
or in bold black capitals.

Company Number

332 4452

Company Name in full

24 ALMA SQUARE LIMITED



Resignation form

Date of resignation
Day Month Year
07 07 1997

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CAROLINE ANN

Surname

MARSHALL

†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

W. A. [Signature]

Date

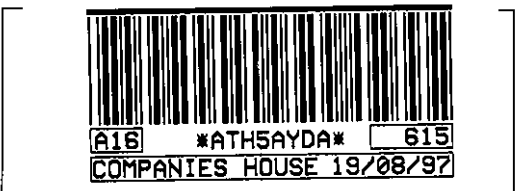
18/8/97

* 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.

P. W. MOOPY, SOLICITOR
18 STATION RD. NEW BARNET
EN5 1QW Tel 0181 - 4401443
DX number 47704 DX exchange NEW BARNET



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
for companies registered in Scotland DX 235 Edinburgh