



COMPANIES HOUSE

288b

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

3343403

Company Name in full

"MEGABUC"- U.K. LTD



Resignation
form

Date of resignation
Day Month Year
2 4 97

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)

Surname

ACCESS NOMINEES LIMITED

†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

FOR AND ON BEHALF OF
[Signature]

Date

2/4/97

* Voluntary details.
† Directors only.

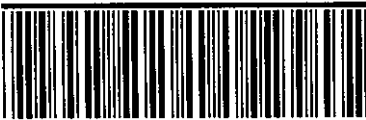
(by a serving director / secretary / ~~secretary~~)

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.

ACCESS COMPANY FORMATIONS
INTERNATIONAL HOUSE, 31 CHURCH ROAD, HENDON,
LONDON, NW4 4EB Tel 0181 202 2220
DX number 59301 DX exchange HENDON

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



COMPANIES HOUSE 09/04/97