



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# 288b

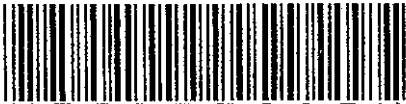
## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3343403

Company Name in full

"MEGABUC" - U.K. LTD



\* F 2 8 8 B 0 1 9 \*

### 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 REGISTRARS 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.

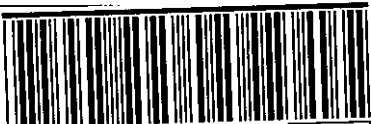
(by a serving director / secretary / administrator / company secretary / receiver / liquidator)

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



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COMPANIES HOUSE 09/04/97