



OYEZ

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

1755665

Company Name in full

LEAFENVY LIMITED



F288BC10

Resignation Form

Date of resignation

Day Month Year

15 04 1999

Resignation as director

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style/Title

MR

*Honours etc.

—

Forename(s)

MALCOLM HENRY

Surname

BRAHAMS

Day Month Year

* Voluntary details.

† Directors only.

† Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Malcolm Henry

Date

15 April 1999

(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.

DAVID LINDMAN
 Craven Walk, 121 Kingsway, London
 WC2B 6NX Tel 0171 831 0521
 DX number 208 DX exchange LONDON



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COMPANIES HOUSE 16/04/99

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 **DX 33050 Cardiff**
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**