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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

2566210

Company Name in full

STOCKRELAY LIMITED.



F288BC40

Resignation form

Date of resignation

Day Month Year

26 03 99

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)

LAWNSWOOD NOMINEES (HOLDINGS) LTD.

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

*V. I. to be signed
from behalf of
Company*

Date

22 March 1999

* 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.



A24 *AEI7HF4D* 144
COMPANIES HOUSE 01/04/99

Tel

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


for companies registered in Scotland

DX 235 Edinburgh

To: The Directors of Stockrelay Limited ("the Company")

Dear Sirs,

1. We resign our office as director of the Company with effect from the end of the board meeting at which this resignation is tendered; and
2. We acknowledge that we have no claim against the Company for compensation for loss of office or in respect of any other matter.


.....
Director for and on behalf of
LAWNSWOOD NOMINEES (HOLDINGS) LIMITED

26 March 1999