

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

194278					
Westminster	Nominees	Limited			

		Day 1	Mon <u>th</u>	Year		
Date of termination	on of appointment	1 3	0 3	2 0 0	3	
	as director	Х	a	s secretary		rk the appropriate box. If terminating nt as a director and secretary mark both
NAME	* Style / Title	Mr			* Honours et	С
Please insert details as	Forename(s)	Alan F	raser			·
previously notified to Companies House.	Surname	Porter	:			
	+ Date of Rinth		Month	Year	2	

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

Signed

* Volunta	ry det	ails.
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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.

21/03/03

COMPANIES HOUSE

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(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs S M Gormley, Company Secretarial Department, Globe House, 4 Temple Place, London, WC2R 2PG, England Tel 0207 845 1000 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

[†] Directors only.

^{**} Delete as appropriate.