

Please complete in typescript, or in bold black capitals **CHFP029**

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

Company Number 305105

Company Name in full Daejan Holdings PLC

Day Month Year

Date of termination of appointment 0 0

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark

Date 20/8/01

both boxes.

*Honours etc

NAME

*Style / Title

MICHAEL ANTHONY

Please insert details as previously notified to

Companies House.

Forename(s)

HUTCHINSON Surname

Signed

Day Month

DX number

Year

†Date of Birth

director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

* Delete as appropriate

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

THE SECRETARY, FRESHWATER HOUSE, 158-162 SHAFTESBURY AVENUE, LONDON, WC2H 8HR

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

30/08/01

Form revised 1999

DX exchange

When you have completed and signed the form please send it to the

Tel

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