

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or

secretary

389061

Please complete in typescript, or in bold black capitals.

AD9 COMPANIES HOUSE

18/11/00

CHFP010

Company Number

Company Name in full

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

FORTE HOLDINGS LIMITED

| | | Day Month Year | | |
|---|-----------------|---|----------------|--------------------|
| Date of termination of appointment | | 2 3 1 0 2 0 0 0 | | |
| as director | | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAME | * Style / Title | * Hone | ours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | | | |
| | Surname | FORTE NOMINEES LIMITED | | |
| † Date of Birth | | Day Month Year | | |
| | | | | |
| | | | | |
| | | | | |
| | | A serving director, secretary etc m | nust sign the | form below. |
| * Voluntary details. † Directors only. ** Delete as appropriate. | Signed | Andrela | Date | 23.10.2000 |
| | | (** 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. | | The Company Secretary, Parklands Court, 24 | | |
| | | Parklands,, Birmingham Great Park, Rubery,, | | |
| | | Birmingham, Tel | | |
| | | DX number DX exchange | | |
| | | When you have completed and signer egistrar of Companies at: | d the form ple | ase send it to the |

ompanies House, Crown Way, Cardiff, CF14 3UZ

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in England and Wales

or companies registered in Scotland