

Please complete in typescript, or in bold black capitals

288b

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

| CHFP029 | | , | | ,, |
|--|---|---|--|--|
| Company Number Company Name in full | | 561496 | | |
| | | Higgs International Limited | | |
| | | | | |
| | | Day Month Year | | |
| Date of termination of appointment | | 0 6 0 8 2 0 0 1 | | |
| | as director | X as secretary | Please mark the appointment as both boxes. | e appropriate box. If terminating a director and secretary mark |
| Please insert | NAME *Style / Title | MR | *Honours etc | |
| details as previously | Forename(s) | CHRISTOPHER JOHN | | |
| notified to Companies Ho | use. Surname | HOWSE | | |
| | †Date of Birth | Day Month Year 2 8 0 6 1 9 6 1 | | |
| | | For and on behalf of A sexting affector, sectorary entry | CES ITD nust sign the for | m below. |
| * Voluntary details. † Directors only. | | | Date | 17/9/01 |
| ** Delete as appro | priate | (** serving director / secretary / administrator / admin | Signatory histrative receiver / recei | ver manager / receiver) |
| Please give the name, address, | | CLAIRE ALVES, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE, RG12 1AN | | |
| a DX number a | ber and, if available, and Exchange of | | | |
| the person Companies House should contact if there is any query. | | Tel 01344 744235 | | |
| מברווונות ווני מוכליבות וו מווכריות ב | | DX number DX | exchange | |
| | | When you have completed and sign Registrar of Companies at: | ned the form plea | se send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

18/09/01

COMPANIES HOUSE

Form revised 1999

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh