

288b

Terminating appointment as director or

secretary

Ρl	eas	e co	mplete	e in	typescript,
or	in i	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

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

565510

SPERO NOMINEES LIMITED

		Day Month Year
Date of termination of appointment		3 1 0 5 2 0 0 2
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to	Forename(s)	JOHN DAVID MERRILL
Companies House.	Surname	COLE
	† Date of Birth	Day Month Year 1 4 0 4 1 9 4 7

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

* Voluntary details.

† Directors only.

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.

Signed



Elizabeth Gentle, Deloitte & Touche, Global House,								
High Street	Crawley, West Sussex, RH10 1DL, England							
	Tel							
DX number	DX exchange							

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

Date

31 May 2002

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

^{**} Delete as appropriate.