

## Terminating appointment as director or

secretary

598098

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

Please complete in typescript, or in bold black capitals.		
CHFP010	Company Number	

C

ompany Name in full	FACTORY HOLDINGS GROUP LIMITED

		Day Month Year
Date of termination	n of appointment	2 3 0 7 2 0 0 2
	as director	as secretary X appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.  Forename(s)  Forename(s)  Surname		Rebecca Jane
		Worthington
		Day Month Year
	† Date of Birth	

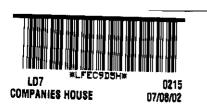
A serving director, secretary etc must sign the form below.

S	ig	n	e	d
	_			

\* 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.



Charlotatastwood		
	Charlo	thEastwood

Date

- 5 AUG 2002

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

SUSAN MINOUH	9	
68 DAMES STREET LONDON		
WIK GOF Tel	020 7496 8968	
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

DX 235 Edinburgh for companies registered in Scotland

<sup>\*\*</sup> Delete as appropriate.