

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

Please complete in typescript,
or in bold black capitals

CHFP055 Company Number 637246

Company Name in full Huntsmoor Nominees Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|---------|
| 1 6 | 0 2 | 2 0 0 1 |

as director



as secretary



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

NAME *Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Andrew Martin

Surname

Baker

†Date of birth

| Day | Month | Year |
|-----|-------|---------|
| 1 1 | 0 4 | 1 9 5 0 |

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

M. F. EDDY

For and on behalf of
Huntsmoor Nominees Limited

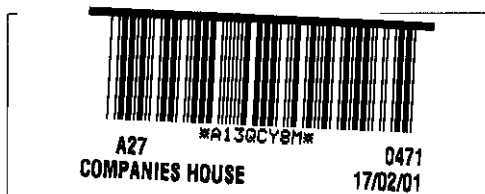
Date

16.2.2001

(** 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

Taylor Joynton Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
Ref: MFE



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**