

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

CHI PUZS									_	**
Company Number Company Name in full			66027	7						
			Interstar Holdings Limited							
			Day Month Year							
Date of termination of appointment			1 9	0 9	2	0 0 3				
		as director	Х		as	secretary		арро	ise mark the pintment as boxes.	e appropriate box. If terminat a director and secretary mari
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	*Honours etc							
	I	Forename(s)								
	use.	Surname								
	†	Date of Birth	Day Month Year 1 5 0 9 1 9 6 3							
			A serv	ng dire	ecto	r, secretary	y etc m	ust sig	n the for	m below.
* Voluntary details. † Directors only. ** Delete as approp	riato	Signed	,—	- <u>1</u> 286	TCC	ري وور	3545		Date	19/9/03
Delete as approp	ilate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,			ULOMA ADIGHIBE, 1-5 MIDFORD PLACE, LONDON, W1T 5BH							
telephone numb	er and, if avail	able,							Ma	
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 020 7262 4343							
			DX nu	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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

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24/09/03