



SECRETARIAT

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))

Company Number 751061

Company Name in full PROPORTS LIMITED

Date of termination of appointment 13 03 2001

as director



as secretary



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

Please insert details as previously not filed to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PATRICK WILLIAM

Surname

WATERS

Day Month Year

†Date of Birth

24 02 1966

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

Signed

Date

03/03/2001

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

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

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.

LYNN GLAZCO

28 PALL MALL, LONDON SW1Y 5EH

Tel 020 7321 4727

DX number

DX exchange



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COMPANIES HOUSE
AHP36YR
0366
15/03/01

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh