Package: 'Laserform' by Laserform International Ltd. **288**

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

988671

Company Name in full

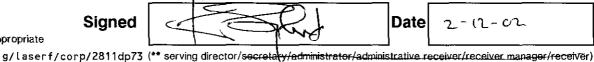
AXIA FANS LIMITED

			Day	Month	Year			
Date of termination of appointment			012	1 2	200	12		
		as director			as secreta	гу	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*Hor	nours etc
details as previously notified to Companies Hou		Forename(s)	NEIL 1	ROBERT	1			
	se.	Surname	BURDE'	TT				
		†Date of Birth	Day	Month	Year	-	1	

*	Voluntary	details

† Directors only.
**Please delete as appropriate

Signed



Date

2-(2-02

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.

DLA (C3)

3 Noble Street

London

EC2V 7EE

Tel 08700 111 111

DX number 33866

DX exchange FINSBURY SQUARE



COMPANIES HOUSE

12/12/02

Laserform International 02/00

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

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

for companies registered in Scotland DX 235 Edinburgh