Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

01062758

Company Name in full

288

Terminating appointment as director or secretary

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

		·	 	 _
PGI	Spearhead	Limited		

			Day	Mon	ith Y	ear					
Date of	Date of termination of appointment			17	1/0	4011				4	
		as director	Х		as se	cretary			k the appropria nt as a director a		
Please insert	NAME	*Style / Title	Ms				*Hon	ours etc			
details as previously		Forename(s)	Susan	Pati	ricia						
notified to Companies Hou	se.	Surname	Croucl	n							

	⊃ay -	wonth	Year	
†Date of Birth	2 7	1 2	1 9 4	9

* Voluntary details.

Signed † Directors only.
**Please 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.

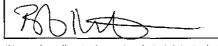


COMPANIES HOUSE

03/01/02

Laserform International 02/00

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



Date

15/12/01

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

0X4055.01039/20077798.1

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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

for companies registered in Scotland

DX 235 Edinburgh