Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

01080540

Company Name in full BE-WELL (HEALTH, DIETARY & NUTRITIONAL) PRODUCTS LIMITED

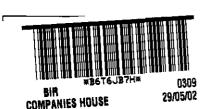
Day Month Year Date of termination of appointment 2 O Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes *Style / Title NAME *Honours etc Please insert details as DORIS ANNE Forename(s) previously notified to ADAMS Surname Companies House. Month Year Day

†Date of Birth

* Voluntary details.

† 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.



Laserform International 02/00

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

Signed

Date

(** serving director/secretary/administrator/administrative-reseiver/reseiver

Gateley Wareing Solicitors

Windsor House, 3 Temple Row, Birmingham, B2 5JR

Tel 0121 234 0000

DX number 13033

de

DX exchange Birmingham 1

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