

Package: 'Laserform'
by Laserform International Ltd.

288b

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

1275207

Company Name in full

EMERIO LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 0 |
| 0 | 1 | 2 |
| | | 0 |
| | | 0 |
| | | 3 |

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID ARTHUR

Surname

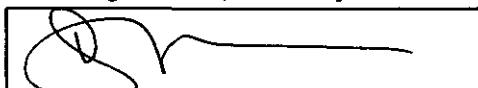
FOX

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2 | 3 | 0 |
| 3 | 3 | 1 |
| | | 9 |
| | | 4 |
| | | 4 |

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

Signed



Date

14.02.03

* Voluntary details.
† Directors only.
** Please delete as appropriate

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

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.

MR W L SPENCER
INTERSERVE HOUSE
19-23 BLACKFRIARS ROAD
LONDON SE1 8NY

Tel 020 7902 2014

DX number DX

DX exchange DXExch

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

