

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1612740

Company Name in full

LEOWELL LIMITED

Date of termination of appointment

Day Month Year
08 07 2003

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
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NIGEL

Surname

ROSS

†Date of Birth

Day Month Year
13 02 1951

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

Signed

RJA

Date

22 07 2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

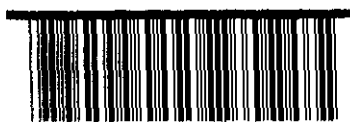
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON



LD2
COMPANIES HOUSE

0098
23/07/03

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh