Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals. CHFP025

288b

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

| | | | Day | Month | Year | | |
|---|----------------|----------------------------|--------|-------|--------------|--------------|---|
| Date of termination of appointment | | | 0 8 | 0 3 | 2000 | 3 | |
| | | as director | | | as secretary | | rk the appropriate box. If terminating nt as a director and secretary mark |
| Please insert details as previously notified to Companies Hou | NAME | * Style / Title | MR | | | *Honours etc | |
| | | Forename(s) | ANDREW | | | | |
| | use. | Surname | JAYE | | | | |
| | Day Month Year | | | | | | |
| †Date of Bir | | | 13 | 0,8 | 119514 | 4 | |

* 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.

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

Date roo3

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

Denton Wilde Sapte

1 Fleet Place

London EC4M 7WS

Signed

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON

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

28/07/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh