Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

288

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

01791760

Company Name in full

REGENT'S COLLEGE

				Day	Month	Year			
Date of termination of appointment			311	03	2006	1			
			as director			as secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please ins		NAME	*Style / Title	MR		`	_ *H	onours etc	
details as previously			Forename(s)	IAN A	ANTHON	· · · · · ·			
notified to Companie		se.	Surname	BURM	AN				
			†Date of Birth	Day	/ Month	Year	_		

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

6.6.0/ Cate 31/3

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

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

Bircham Dyson Bell

50 Broadway, Westminster, London, SW1H OBL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

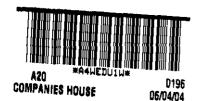
When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

Please give the name, address,



Laserform International 02/00