



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2004015

Company Name in full

ASITE PLC

Date of termination of appointment

Day Month Year
3 1 1 2 2 0 0 2

as director



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)

MICHAEL

Surname

HENRY

†Date of Birth

Day Month Year
2 8 0 1 1 9 6 0

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

Signed

Kim Sherwin

Date

2.1.2003

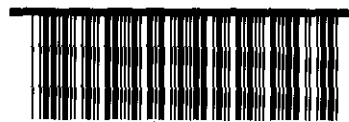
* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~existing director / secretary / administrator / administrative receiver / receiver manager / treasurer~~)

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.



A15
COMPANIES HOUSE
0222
13/01/03

KIM SHERWIN - ASITE PLC 1ST FLOOR MAPLE HOUSE
149 TOTTENHAM COURT ROAD, LONDON W1T 7NF
0207 388 4890 Tel
DX number DX exchange

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