

Please complete in typescript, or in bold black capitals.

288b

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

:HWP000		of particulars (use Form 288c))					
Company Number			20040	หร			
Company Name in full			ASITE PLC				
							<u> </u>
			Day M	onth	Year		
Date of termination of appointment as director			280	8	2002		
					as secretary		ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	MR			*Honours etc	
Please insert letails as previously notified to Companies Hou	· .	Forename(s)	ANDREW WILLIAM LEWIS				
	100	Surname	WOLSTE	ИH	OLME		
		[†] Date of Birth		onth J3	Year		

Signed

* Voluntary details.

† Directors only.
** 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.



30/08/02

COMPANIES HOUSE

KIM SHERWIN - ASITE PLC - 15 FLOOR, MAPLE HOUSE 149 TOTTENHAM COURT ROAD LONBON WIT THE Tel 0207 388 4890 DX number DX exchange

Date 28/8/02

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

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

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