

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2356184								
Farlake	Group	PLC			-		 	
			_					

		Day	Month	Year	_		
Date of terminatio	2 5	0 2	2 0 0 2				
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title			, <u>, , , , , , , , , , , , , , , , , , </u>	* Honours etc		
Please insert details as	Forename(s)	Glenn					
previously notified to Companies House.	Surname	Okun					
		Day	Month	Year	_		
	† Date of Birth	2 4	0 8	1 9 6 2			

Signed

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.



A32 COMPANIES HOUSE 13/03/02

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

Date

12.3.02

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

29/30 Cornhill, London, EC3V 3NF, England Tel: 020 7648 8758 Fax: 020 7648 8740 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 for companies registered in England and Wales

DX 33050 Cardiff

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.