

Please complete in typescript, or in bold black capitals.
CHFP000

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

Company	Number
Company	HAIIINGI

2397354

Company Name in full

Zetter Investment Company Limited

			Day	Month	Υ	ear				
Date of termination of appointment		219	08	20	<u> 0 2</u>					
		as director	X		as se	cretary		1	appropriate box. If tea director and secreta	_
Please insert details as previously notified to Companies House	NAME	*Style / Title		Mr.			*Ho	onours etc		
		Forename(s)		Howar	d Jul	ian				
		Surname		Israe	:1					
	e.		Day	Month	i Y	'ear				
		[†] Date of Birth	1 1	0 4	1 9	161	3			

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

Signed

ırqe

* Voluntary details.

† Directors only.

** Delete as appropriate

d

Date 2 1/9/02

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

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.



COMPANIES HOUSE

0558 05/09/02

Form revised 1999

M/s D. Amin, F.C.C.A., IFX Group plc.,

One America Square, 17 Crosswall, London, EC3N 2LB

Tel 020 7890 8990

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