



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2398515

Company Name in full

ICSTIS LIMITED

Date of termination of appointment

Day Month Year
31 05 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as

previously
notified to

Companies House.

Forename(s)

VALERIE GEORGINA

Surname

HOWARTH

†Date of Birth

Day Month Year
05 09 1940

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

Signed

M A Fahy

Date

17/7/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MARY ANN FAHY

4TH FLOOR, CLOVE BUILDING, 4 MAGUIRE

STREET LONDON SE1 2NQ 020 7940 7474

DX number

DX exchange

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

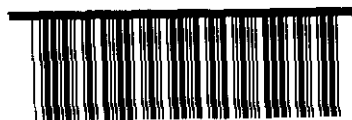
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A24
COMPANIES HOUSE

0485
18/07/01

Form 288b 1/99