



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 02424514

Company Name in full CORE NOMINEES LIMITED

Date of termination of appointment
Day Month Year
21 01 2005

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)

DAVID MARCUS JOHN

Surname

RICE

†Date of birth

Day Month Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

David Payne REPRESENTING
CREDIT LYONNAIS SECURITIES

Date

20/09/05

(** 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

BAKER & MCKENZIE
100 NEW BRIDGE STREET
LONDON
EC4V 6JA
REF: MPH



A59
COMPANIES HOUSE

0469
29/09/05