

CHFP055

288

complete in typescript.

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

Pieas	e compie	ite in typeso	ript
or in .	bold blac	k capitals	

Company Number 2424514

Company Name in full

Core Nominees Limited

		Day	Month	Year		
Date of termination	of appointment	3 0	1 2	2 0 0 4		
	as director	✓		as secretary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title				*Honours etc	
Please insert	Forename(s)	Frede	ric Cha	rles		
details as previously notified to	Surname	Melul				
Companies House.		Day	Month	Year		
	†Date of birth	1 9	0 8	1 9 4 6		

*	Volu	ıntary	detail	S

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

Signed

(** serving director / secretary / administr

Date

165

2004

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

02/03/05 COMPANIES HOUSE

Form revised 1999

Miss B C Sweeney C/o Credit Lyonnais Group Management Limited **Broadwalk House** 5 Appold Street, **London EC2A 2DA** Tel: 020 7214 5252

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.