

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))

2505264 Norton Rose (Consultancies) Limited

		Day Month Year
Date of termination of appointment		3 0 1 2 2 0 0 3
	as director	X 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)	Roger
	Surname	Birkby
		Day Month Year
	† Date of Birth	2 1 1 1 9 4 5

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

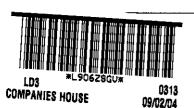
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



	AUTHORISED SIGNATORY OF
// L	NOROSE COMPANY
1: L- 1V1	SECRETARIAL SERVICES LTD

for companies registered in England and Wales

Date

30/12/03

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

Clive Weston,	Norton Rose	, Kempson	House,	Camomile
Street, London	ı, EC3A 7AN,	England		
	Tel			
DX number	mber 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

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