

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))

2552870		 	
PIRATE	FM LIMITED	<u>, </u>	

		Day Month	Year	<u>_</u>		
Date of termination of appointment as director		0 3 0 4	2 0 0 2			
		X	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	Forename(s)	JOSEPH WILLIAM				
previously notified to Companies House.	Surname	SWAIN				
		Day Month	Year			
	† Date of Birth	0,60,8	1,9,4,9			

Clayta

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

Si	a	n	е	d

- * 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.

02/05/02

YVONNE CLAYTON, UKRD GROUP LIMITED, CARN BREA STUDIOS, BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, Tel CORNWALL,

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

Date

24.4.2002

DX number DX exchange

COMPANIES HOUSE

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

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