

Please complete in typescript, or in bold black capitals

A13 *** COMPANIES HOUSE

Form revised 1999

05/01/01

CHFP029

288b

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

Company Number Company Name in full		2616442	
		CENTURION INVESTMENTS (1991) LIMITED	
Date of	termination of appointment as director	Day Month Year 3 1 1 2 2 0 0 0 as secretary X	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Diamatan	NAME *Style / Title	MR	*Honours etc ACIS
Please insert details as previously notified to Companies Hou	Forename(s)	JOHN RICHARD BRIDGE	
	se. Surname	DAVIES	
	†Date of Birth	Day Month Year	
* Voluntary details. † Directors only. ** Delete as appropr	Signed	9.001	Date 2 8 DEC 2000 inicitrative 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.		MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,	
		WARWICKSHIRE, CV2 2TX	
		Tel 024 7643 2440	
		DX number DX exchange When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh