

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2640829

Company Name in full

STRACHAN & HENSHAW DORMANT
ONE LIMITED

Date of termination of appointment

Day Month Year
01 03 2004

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)

PETER DAVID

Surname

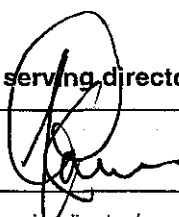
BROOKS

†Date of Birth

Day Month Year
25 05 1953

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

Signed



Date

2 MARCH 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MR. K.C. RYAN, ASHTON HOUSE, PO BOX
103, ASHTON VALE ROAD, BRISTOL
BS99 7TJ Tel 0117 975 2921
DX number 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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh