

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

Company Number 2642975

Company Name in full SAPPHIRE GROUP LIMITED

Date of termination of appointment

Day	Month	Year
1	0	0 6 2 0 0 4

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

K.R.B. (SECRETARIES) LIMITED

Surname

Please insert details as previously notified to Companies House.

† Date of Birth

Day Month Year

--	--	--	--	--	--	--	--	--	--

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

Signed

[Signature]

Date

16th June 2004

*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.

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

Kidd Rapinet

14 & 15 Craven Street, London,

WC2N 5AD

Tel 020 7925 0303

DX number 2

DX exchange London, Chancery Lane

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**

