

PC SHARE REGISTER

plus

F7.100

Please complete in typescript,
or in bold black capitals.

CHFP013

288b

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

Company Number

266 9426

Company Name in full

64 Wickham Road Limited

Day Month Year

Date of termination of appointment

9 10 3 2003

as director



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)

LANCE

Surname

PEATLING

Day Month Year

Date of Birth

0 2 0 3 1 9 7 1

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

Signed

Date

11th November 2003.

* Voluntary details.

Directors only.

** Delete as appropriate

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

FOR AND ON BEHALF OF:

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.

TASKFINE MANAGEMENT LIMITED, County House
201-241 Beckenham Rd, Beckenham
Kent BR3 4UF Tel 020 8778 6257
DX Number DX Exchange



A33
COMPANIES HOUSE

A0119004

0128
13/11/03

Form revised 1999

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