

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Number | | 2689839 |
|---|----------------------------|--|
| Company Name in full | | Four Seasons Consultants Limited |
| | j | |
| Date of termination of appointment | | Day Month Year 3 0 0 9 2 0 0 4 |
| | as director | 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) | Derek Victor |
| | Surname | Moule |
| | [†] Date of Birth | Day Month Year 2 5 2 1 9 3 4 |
| *Voluntary details. † Directors only. **Delete as appropriate | Signed | A serving director, secretary etc must sign the form below. Date 3 |
| 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. **A1GHUZ02*** OZZ19/04 | | Vizards Tweedie |
| | | 42 Bedford Row, London, REF: SUS |
| | | WC1R 4JL Tel 020 7.405 1004 665 0828 |
| | | DX number 6 DX exchange Chancery Lane |
| | | When you have completed and signed the form please send it to th Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |

COMPANIES HOUSE Form revised September 1999

02/10/04