

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 2691474 | , |
|-------------------------|---|
| CHARTER MURPHIL LIMITED | |
| | |

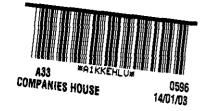
| | | Day Month Year |
|---|-----------------|---|
| Date of termination | of appointment | 1,1,1,2,0,0,2 |
| | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to | Forename(s) | CHRISTOPHER ALEXANDER CORYTON |
| Companies House. | Surname | DAY |
| | | Day Month Year |
| | †Date of Birth | |

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

Signed

- * 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.



| 1 13 | Q_~ \ ' | 1>-1 | 1 |
|------|---------|--------------|---|
| | | | |

Date

10/1/03

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

| 3 Elm Court, | Arden | Street, | Stratford-upon-Avon, | |
|------------------------|-------|---------|----------------------|--|
| Warwickshire, CV37 6PA | | | | |
| Tel | | | | |
| 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh