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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

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

of particulars (use Form 288c))

CRYSTALGLEN LIMITED

Company Name in full

			Day	Month	Year			
Date of	15	0 6	2 0 0	1				
		as director	Х		as secretary	X	Please mark the appropriate boy appointment as a director and so both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MRS			*H	onours etc	
		Forename(s)	PATRIC	CIA				
	ise.	Surname	MENNIS	SS (NE	E GIDALLA)		

Day Month Year

†Date of Birth 0 4 1 2 1 9 5 5

*	Volur	itarv	detai	s.
	VOIG	1441 4	acta.	٠.

† Directors only.

**Please 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.



AUZ COMPANIES HOUSE

0283 21/06/01

Laserform International 02/00

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

Comply

Date

15th June 2001

(** serving director/secretary/jen/ministrator/nytraninistretivex/vexet/jexet/nexexexex/nytraninistrator/nexexexex

Eversheds

Signed

1 Royal Standard Place

DX number DX 10031

Nottingham NG1 6FZ

Tel 0115 950 7000

DX exchange Nottingham

230699

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

OI

de

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh