

Please complete in typescript, or in bold black capitals.

Co

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number	2788724
mpany Name in full	CATERFISH LIMITED

			Day	Month	Year			
Date of termination of appointment		0 2 0 8 2 0 0 5						
		as director	Х		as secretary			k the appropriate box, If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR]*H	onours etc	
		Forename(s)	HANS K	KRISTI.	NA			
	ouse.	Surname	HUSTAD					
		† Date of Birth	Day	Month 0 5	Year	9		

Voluntary details.

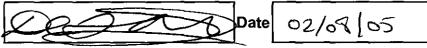
† Directors only.
**Please delete as appropriate

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.



COMPANIES HOUSE 29/09/05 Laserrorm international LZ/LL

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



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

Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

946878

Signed

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

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