Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

both boxes.

*Honours etc

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

02798607

Company Name in full LIMITED

•			
	Day M	onth Year	
Date of termination of appointment	0 5 0	4 2 0 0 5	
as director	Х	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark

NAME Please insert details as previously notified to Companies House.

*Style / Title

Forename(s)

Surname

JOSEPH PATRICK

BARATTA

Day

Year

†Date of Birth

Signed

Month

* Voluntary details.

† Directors only.

**Please deleté 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

24/06/05

Laserform International 02/00

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



Date

22.06 2005

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

Clifford Chance LLP 10 Upper Bank Street London

E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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