Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

02814418

MARKFIELD SAFEDRIVE LIMITED

Year Month Day Date of termination of appointment 1 2 3 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Larry previously notified to Surname SMITH Companies House.

> Month Year Day †Date of Birth

Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

08/01/04

STORY

Date|31.12.2003

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

Clarks

One Forbury Square, The Forbury, Reading, RG1 3EB

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

Ref: AA/MV

Tel 0118 958 5321

DX number DX 54700

DX exchange Reading 2

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



COMPANIES HOUSE Laserform International 02/00