



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2822300

Company Name in full

CISH LIMITED

Date of termination of appointment

Day Month Year

09 02 2000

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

SIR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ERNEST THOMAS

Surname

HARRISON

Day Month Year

†Date of Birth

11 05 1926

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

Signed

C. D. Marcus

Date

13.03.00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

C. D. MARCUS, CAMELOT GROUP PLC

TOLPITS LANE, WATFORD, WD1 8RN.

Tel 01923 425004.

DX number

DX exchange

Companies House receipt date barcode



A10
COMPANIES HOUSE

0520
16/03/00

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