

*Please complete in typescript,
or in bold black capitals.*

CHFP010 **Company Number**

Company Name in full

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

2829315
CHRISTIE BROCKBANK SHIPTON LIMITED

Date of termination of appointment	Day	Month	Year
	1 8	0 4	2 0 0 2
as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
NAME * Style / Title	Mr		
	* Honours etc		
	Forename(s) NICHOLAS JOHN		
Surname D'AMBRUMENIL			
† Date of Birth	Day	Month	Year
	2 8	0 4	1 9 4 6

Please insert details as
previously notified to
Companies House.

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

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

[Signature]

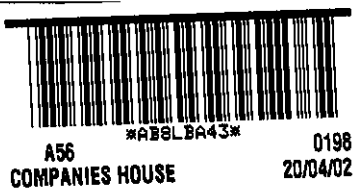
Date

18.4.02

~~(**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.

G P MCMULLEN, CHRISTIE BROCKBANK SHIPTON LTD,	
PENINSULAR HOUSE, 36 MONUMENT STREET, LONDON, EC3R	
8LJ	Tel <i>020 7648 4520</i>
DX number	DX exchange



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