

Please complete in typescript, or in bold black capitals

A90 COMPANIES HOUSE

Form revised 1999

27/12/02

CHFP029

288b

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

Company Number Company Name in full									
	as unector	^		as 5	ecretary	·	both boxes.	s a director and secretary mark	
lease insert	NAME *Style / Title	MR					*Honours etc		
etails as reviously otified to Companies Ho	Forename(s)	MARTIN RICHARD							
	use. Surname	Day Month Year 1 3 0 6 1 9 3 7							
	†Date of Birth								
Voluntary details.	Ciana a		ing dire	ector,	secret	afry etc mu	ust sign the fo	1	
Directors only. Delete as approp	, Signet						Date	23 December 2002	
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, elephone number and, if available, a DX number and Exchange of			S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS						
he person Companies House should contact if there is any query.			Tel						
			DX number DX exchange						
	When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh