

Please complete in typescript, or in bold black capitals

A37 COMPANIES HOUSE

04/08/01

CHFP029

288b

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

| Company Number | 2983302 | |
|---|--|--|
| Company Name in full | ACE Tarquin | |
| Date of termination of appointment | Day Month Year 3 1 0 7 2 0 0 1 | Please mark the appropriate box. If terminating |
| as director | X as secretary | appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House. *Style / Title Forename(s) Surname | MR. JEFFREY JOHN LLOYD | *Honours etc |
| †Date of Birth | Day Month Year 1 0 1 1 1 9 5 0 | |
| Voluntary details. Toirectors only. * Delete as appropriate | A serving director, secretary etc mustor and on behalf of | st sign the form below. Date * 2 AUG 2001 |
| Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | ed |
| | When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Car for companies registered in England a Companies House, 37 Castle Terrac for companies registered in Scotland | d the form please send it to the rdiff, CF14 3UZ DX 33050 Cardiff and Wales or |