

Please complete in typescript, or in bold black capitals. CHWP000

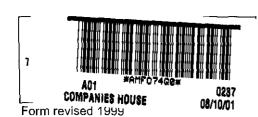
288b

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

MAKOOO								
	Compa	any Number	31	280	571			
Company Name in full			ERM LTD					
			<u> </u>					
			Day 1	Month	Year			
Date of termination of appointment			0 ₁ 2	1,0	2,0,0,	1		
		as director			as secreta	ry [ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	MS				*Honours etc	
Please insert details as previously		Forename(s)	CAT	HER	INE A	NN.	A	
notified to Companies Ho	NISO.	Surname	REE	D				
ompanies no	,usc.	[†] Date of Birth	Day	Month	Year			

Λ.1	//	
A servin	director, secretary etc must sig	in the form below.
	11	<u> </u>
- 77		

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.



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

S LITTAUER, 8 CAVENDISH SQUARE, LONDON, W1M 0ER

Tel 0207 465 7363

Date 5 (1)01

DX number

Signed

DX exchange

Vhen 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 or companies registered in England and Wales or

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

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate