



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010.

Company Number

3132565

Company Name in full

Cyrillus (UK) Limited

Date of termination of appointment

Day Month Year

3 0 0 4 2 0 0 4

as director

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

WALGATE SERVICES LIMITED

Surname

† Date of Birth

Day Month Year

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

Signed

[Signature]

Date

30.4.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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 and administrator/administrative receiver/receiver manager/receiver)

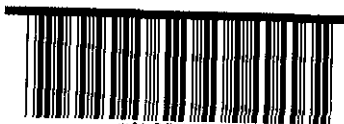
For and on Behalf of
Walgate Services Ltd

Fladgate Fielder, 25 North Row, London W1K 6DJ

Tel 020 7323 4747

DX number 9507

DX exchange West End



A21
COMPANIES HOUSE

ANSGUQUJ

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01/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh