

288b**Please complete in typescript,
or in bold black capitals.****Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change of
particulars (use Form 288c))**

CHWP000

Company Number **3161949**Company Name in full **CHADWIN TRADING LIMITED**

Day Month Year

Date of termination of appointment

24 Dec 2003

as director



as secretary

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

*Style / Title

Mrs

* Honours etc

Please insert details
as previously notified
to Companies House

Forename(s)

Linda Ruth

Surname

Taylor

Day Month Year

† Date of Birth

04 Sep 1952

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

For and on behalf of**Premium Secretaries Limited**

Date

24 DEC 2003

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.**5th Floor****86 Jermyn Street****London****SW1Y 6AW**

Tel

DX number

DX exchange **Ref: 14329/SBS****A05
COMPANIES HOUSE****0208
19/01/04**When you have completed and signed the form please send it to
the Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh