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Please complete in typescript, or in bold black capitals.

CHFP025

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

288

of particulars (use Form 288c))

Company Number

03165167

Company Name in full

Fountain & Colonnade Management Limited

			Day	Month	Year			
Date of termination of appointment			24	1/2	2001	2		
		as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please inse	rt NAME	*Style / Title	Mr			*Honours etc		
details as previously		Forename(s)	Frank	Frank Rainer				
notified to Companies	House.	Surname	Vaess	en				
		+Data of Birth	Day	Month	Year			

Voluntary details.	Signed
Directors only.	Signed

† Directors only.

**Please 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.

COMPANIES HOUSE

10/01/03

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

Date 07/01/03

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

Olswang

90 High Holborn

London

WC1V 6XX

Tel 020 7067 3000

DX number DX: 37972 DX exchange Kingsway

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

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

for companies registered in Scotland

DX 235 Edinburgh

Lasertorm International 02/00