

Terminating appointment as director or

secretary

Please complete in typescript. (NOT for appointment (use Form 288a) or or in bold black capitals. change of particulars (use Form 288c)) CHFP010 **Company Number**

Company Name in full

3196199			
Blueco Limited		 -	

Date of termination	n of appointment	Day Month Year 2 8 0 1 2 0 0 3			
;	as director	X 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)	Alexander			
	Surname	Jeffrey			
	† Date of Birth	Day Month Year 1			

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

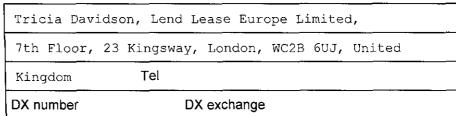
Signed

* 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/administrator/administrative receiver/receiver manager/receiver)

Date

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

28/01/2003



30/01/03 COMPANIES HOUSE