



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288b

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

Company Number 3209355

Company Name in full DAISYFIELD LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 2002 |

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark Frederick David

Surname

HILL

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 7 | 1968 |

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

Signed**Date**

08/11/02

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~secretary~~ director / secretary / administrator / administrative receiver / 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.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

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 EdinburghA44
COMPANIES HOUSE0484
09/11/02