

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3214 950

Company Name in full

CAPITAL MANAGEMENT AND
INVESTMENT PLC

Date of termination of appointment

Day Month Year

2 10 2003

as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DANIEL JAMES BREDEN

Surname

TAYLOR

Day Month Year

†Date of Birth

1 8 1958

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

Signed

[Signature]

Date

11/6/03

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

Pinsents

Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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
or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh

* Voluntary details.
† 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.



A45

AE243LQ8

0803

COMPANIES HOUSE

12/06/03

Laserform International 02/00