

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

Please cor	nplete in	typescript,
or in bold	black cap	itals.
CHFP000		

Company Number

Company Name in full

3261137	
Ico (UK) LID	

		Day	Month	Year		
Date of termination	of appointment	0 1	11	2001		
	as director	X		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark :
NAME	*Style / Title	M	R		*Honours etc	
Please insert details as previously	Forename(s)	Lu	Culus	WILLEM		
notified to Companies House.	Surname	LA	nmers			
Companies Flouse.		Day	Month	Year		
	[†] Date of Birth	0.6	0,5	1,9,6,1	i	

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

* Voluntary details.

* Delete as appropriate

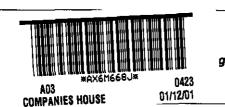
Form revised 1999

Date

01

(** serving 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.



LYNDON	MWON,	Ico(i	uk)	LTD	SAMBARI	ROAD
HEAPHAM	ROAD INDUSP	IAL ESTA	rit.	CA	in Borons	H ,
LINGS	Tel	01427		•		· · · · · · · · · · · · · · · · · · ·
DX number	D	X exchan	ge	•		

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

[†] Directors only.