Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3288769		
EXECUTIVE HOLDINGS	LIMITED	
<u> </u>		···

			Day	Month	۱ ۱	'ear		
Date of termination of appointment			2 5	0 1	21	0 0		
		as director			as se	cretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	İ	·			*Ho	onours etc
details as previously		Forename(s)	SEAN					
notified to Companies Hou	use.	Surname	TAYLO:	R				
		†Date of Birth	Day	Month	· \	′ear 	\neg	

*	Voluntary	details.
t	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 Laserium International 02/00 A serving director, secretary etc must sign the form below.

	(§ . ç .	۴	(~	ر_عــ	~	Date
-							

(** serving director/secretary/secre

25/1/2001

Wollastons

Brierly Place, New London Road, Chelmsford, Essex, CM2 OAP

Tel 01245 211211

DX number DX 89703

DX exchange CHELMSFORD 2

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh