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))

02207046		 	
0329/846	3297846		

Phoenix Equity Nominees Limited

			Day	Month	Year		
Date of te	rmination o	of appointment	1 7	0 8	² ⁰ L ⁰	0	
		as director	х	a:	s secretary		mark the appropriate box. If terminating ment as a director and secretary mark xes.
Please insert	NAME	*Style / Title	Mr.			*Honours et	с
details as previously notified to Companies House.		Forename(s)	Philip	Arthu	ır George		
	e.	Surname	Seers				

		-	Мо					
†Date of Birth	1	4	1	0	1	9	4	6

* 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 guery.

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

Date

(** xecking director/secretary/administration/administrativecpereixen/pereivecmanen/recuixer)

Miss R.J. Cohen

c/o Phoenix Equity Nominees Limited

99 Bishopsgate

Signed

London EC2M 3YF

Tel 020 7655 7000

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

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



COMPANIES HOUSE 16/11/00 Laserform International U2/UU

for companies registered in Scotland

DX 235 Edinburgh