

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| 03334623 | |
|------------------------|--|
| Chelsfield R L Limited | |
| | |

| | | Day Month Year |
|------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------------------|
| Date of termination | n of appointment | 2 3 1 1 2 0 0 4 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | Elliott |
| | Surname | Bernerd |
| | | Day Month Year |
| | † Date of Birth | 2 3 0 5 1 9 4 5 |

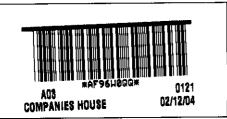
A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

- † Directors only.
- ** 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.



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|------------|---|--|
| <i>III</i> | / | |

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

L Harrison, Chelsfield Limited, 17 Grosvenor Street, London, W1K 4QG Tel 020 7493 3977 DX exchange DX number

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh