Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

3338454

Company Name in full

Ha! Ha! Bar & Canteen Limited

			Day Month Year	
Da	Date of termination of appointment		20052005	
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inse	NAME ert	*Style / Title	Mr *Honours etc	_
details as previously		Forename(s)	Mark Vincent	
notified to Companies	s House.	Surname	Jones	_
		†Date of Birth	Day Month Year	

* 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.

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

Date

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD (Doc no.21362806.01)

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 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

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

03/06/05

Signed

COMPANIES HOUSE Laserform International 02/00