

Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

288b

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

3348360

Company Name in full Fy

EXOR MANAGEMENT SERVICES LTD

Date of te	rmination	of appointment	Day	Month	1.0	/ear	]		
		as director			as s	ecretary			k the appropriate box. If terminating It as a director and secretary mark
	NAME	*Style / Title		11	R		*Ho	onours etc	
Please insert details as		Forename(s)		PETE	=R	STU	ART	T TAV	nes
previously notified to Companies Hous	e	Surname	MACDONALD.						
	<b>.</b>	<sup>†</sup> Date of Birth	Day 2.7	Month 0 2		Year ( 14.7	7		

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

Signed

Paul & bortes

Date

29.11.99

(\*\* 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.



Form revised 1999

\* Voluntary details.
† Directors only.
\*\* Delete as appropriate

7 LIMM	IER
THE ENTERPAIS	E CENTRE ONGAR ESSEX
CM 5 OAW	Tel 0/277 · 365454
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh