Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3367162

Company Name in full

Date of termination of appointment

NAME

Axis (Maidstone)Limited

of particulars (use Form 288c))

Day Month Year 1 0 Please mark the appropriate box. If terminating

both boxes.

appointment as a director and secretary mark

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

as director

*Honours etc

as secretary

Please insert details as previously notified to Companies House.

Forename(s)

*Style / Title

Ronald Frank

Surname Steele

> Day Month Year

†Date of Birth

0

* 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.

Signed

A serving director secretary etc must sign the form below.

Date

23 April 2001

(** serving director/secretary/administrator/administrative-rece

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Ref: IJW/2161241

Tel 0171-638 1111

DX number 639

DX exchange London / City

Cc 0415 01/05/01 COMPANIES HOUSE

Laserform International 02/00

'hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh