

Please complete in typescript, or in bold bl CHFP000

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

CHFP000 Company Number		of particulars (use Form 288c))			
		34240	125		
Company Name in full		PII LTD			
		Day Month	Year		
Date of termination of appointment		3108	2002		rk the appropriate box. If terminating
	as director		as secretary	both boxes	nt as a director and secretary mark
NAME	*Style / Title	MS	. P. Sarana	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	CAROLINE PATRICIA			
	Surname	HIGGINS			
		Day Month Year			
	[†] Date of Birth				

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

Signed

Date

2 AUGUST 2002

(** 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



COMPANIES HOUSE

04/09/02

COMPANIES HOUSE

0733

03/08/02

BEBRUYN, CLIPPORS CHANCE SECRETARIES 200 ALDERSGATE STREET, Tel 0207 006 1886 ECIA 433 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

for companies registered in Scotland

DX 235 Edinburgh

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