

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

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

Company Name in full

3442804	
Prebon Learning Limited	

		_ Day	Month	Year_	
Date of terminatio	n of appointment	0 9	0 5	2 0 0	3
	as director	Х	a	as secretary	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	Forename(s)	Tere	nce Chr	istopher	Raoul Copeland
previously notified to Companies House.	Surname	Hawes	3		
	† Date of Birth	Day	Month 0 . 6	Year	.1

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

- * 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.

A18 COMPANIES HOUSE	0242 02/07/03

|--|

Date

30 Jue 2003

DX 33050 Cardiff

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

Juliet Dearlove, Prebon Group Limited, Hill House,				
Heron Square,	Richmond, Surrey, TW9 1EP, UK			
Tel				
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 for companies registered in England and Wales

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