



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3445246

Company Name in full

CONSTITUTION HILL LTD

Date of termination of appointment

Day Month Year

01 04 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Ms

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ADELE MARIE

Surname

GRIFFITHS

Day Month Year

†Date of Birth

03 12 1979

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

Signed

Pamela R. Sade

Date

8/5/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

PLAS LLWYST

LLANBADARN FAWR

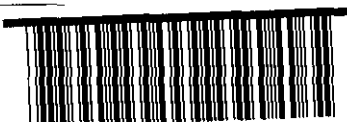
ABERYSTWYTH Tel 01970 612101

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



A02
COMPANIES HOUSE

A02DX56

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27/05/02

Form revised 1999