'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

of particulars (use Form 288c))

3470348

Company Name in full

THE CROWN COLLECTIONS LIMITED

Terminating appointment as director or secretary

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

Month Year Day Date of termination of appointment 0 0 1 3 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. *Style / Title NAME *Honours etc Please insert details as Forename(s) NIELS previously notified to Surname HAGEMANN Companies House.

	Day		wonin		y ear			
†Date of Birth	2	8	0	6	1	9	5	9

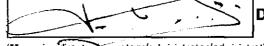
* Voluntary details.

Directors only.

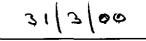
† Directors only.
**Please delete as appropriate

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.

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



Date



REF: MJEH/BPK

288

(** serving director/sporotary/administrator/administrative receiver/rec

BAKER & MCKENZIE

100 NEW BRIDGE STREET

llondon EC4V 6JA

Signed

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

When you have completed and signed the form please send it to the

r of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff anies registered in England and Wales

nies House, 37 Castle Terrace, Edinburgh, EH1 2EB anies registered in Scotland DX 235 Edinburgh



20/04/00