Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

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

3470600

POUNDSBRIDGE (MOORGATE) LIMITED

Month Year Day Date of termination of appointment 0 0 i l Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both baxes, NAME *Style / Title *Honours etc Please insert details as Forename(s) MICHAEL ROBERT previously notified to Surname GRIFFITHS Companies House.

Day Month Year

†Date of Birth 1 2 0 5 1 9 4 5

* 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.



A42 COMPANIES HOUSE 11/04/00

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

Collus

Date

SAPHIC

2000

(** serving director/secretary/**xdwinishnton/**adminishntivercexeiver/receiver/manager/receiver)

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

REF:NBS/L0001.5992/1331984

Tel 0171 5246000

DX number 77

DX exchange London Chancery

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

ОГ

Signed

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

for companies registered in Scotland

DX 235 Edinburgh