

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number Company Name in full			3486675							
			PHOQUS LIMITED							
			·							
	·		Day	Month	n Year	_				
Date of termination of appointment			1   8	0 9	2   0   0   2					
Please insert details as previously notified to Companies House.		as director	X		as secretary		Please mark the appropriate box. If tern appointment as a director and secretary both boxes.			
	NAME	*Style / Title	Dr		W-14	*Hono	urs etc.		*****	
		Forename(s)	Harry							
		Surname	Seager							
		<sup>†</sup> Date of Birth	Day Month Year  1   8   1   0   1   9   4   0							
			A serving director, secretary etc must sign the form below.							
*Voluntary details. † Directors only.		Signed		J.			Date		repremiser	2002
**Delete as appropria	nte		(***serving	director/s	ecretary, opyrytytyty	CAMMININ N	**************************************	WXXXXXX	iveriadramanacrimat)	
Please give the	Gouldens ref: 57m									
telephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query.			10 Old Bailey, London,							
			EC4M 7NG Tel 020 7583 7777							
			DX number 67 DX exchange London/Chancery						ancery	$\Box$
	When you have completed and signed the form please send it to the									

Registrar of Companies at:

for companies registered in Scotland

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

Form revised September 1999

A12 COMPANIES HOUSE

DX 235 Edinburgh

05/10/02