

288b

Please complete in typescript,

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

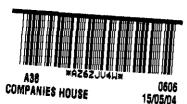
of particulars (use Form 288c))
3565430
Fasttrax Limited
Day Month Year 1
Please mark the appropriate box. If terminating
as secretary appointment as a director and secretary mark both boxes.
Mr *Honours etc
Paul
McCulloch
Day Month Year
0 2 0 5 1 9 6 5
A serving director, secretary etc must sign the form below.

* Voluntary details. † Directors only.
Delete as appropriate (setting director / secretary / administratory administrative proceiver Meceiver (** secretary / administrative proceiver Meceiver (** secretary / administrative proceiver (** secretary / administra Please give the name, address, Ms. P. Berry Hill Park Court, Springfield Drive, Leatherhead, KT22 7NL.

DX number

Signed₄

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Date 20.04.04

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

Tel

Form revised 1999