

Please complete in typescript, or in bold black capitals.

CHFP001

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

		, , , , , , , , , , , , , , , , , , , ,
•	Company Number	3585407
Company Name in full		FIGEST (UK) LIMITED
		Day Month Year
Date of termination of appointment		2 8 0 6 2 0 0 1
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N.	AME *Style / Title	*Honours etc
Please insert details as	Forename(s)	MICHAEL RORY
previously notified to	Surname	HAINES
Companies Hous	e. †Date of Birth	Day Month Year

Signed

* Voluntary details. † Directors only. **Delete as appropriate

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.



A55 COMPANIES HOUSE 0391 19/01/02

Form revised 1999

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

X	J 4	Date
0	13	•

Date 28/06/2001

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

haysmacintyre

SOUTHAMPTON HOUSE, 317 HIGH HOLBORN

LONDON WC1V 7NL Tel Ref:JS/SLW

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

DX 235 Edinburgh