

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3630	3630494			 				
FIS	Nominee	Limited		 				_
				 _		<u>-</u>	•	_

		Day Month Year				
Date of termination of appointment		1 1 1 0 2 0 0 4				
as director		X as secretary appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Mr * Honours etc LLB, FCIS				
Please insert de ails as	Forename(s)	Peter Alistair Kennedy				
previous y notifi∈d to ©ompan es Hou₃e.	Surname	Arthur				
	† Date of Birth	Day Month Year				

Signed

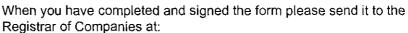
Please give the name, address, telephone number and, if available, a Dx number and Exchange of the person Companies House should contakt if there is any query.

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

Date

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

W Marrack	Tonkin, ISIS Asset Management plc,				
80 George	Street, Edinburgh, EH2 3BU				
Tel					
DX number	DX exchange				



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

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

for companies registered in Scotland

DX 235 Edinburgh



^{*} Voluntary detais.

[†] Directors only.

^{**} Delete as app opriate.