

Please complete in typescript, or in bold black capitals C

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

| of particulars (use Form 288c)) | | | |
|---------------------------------|--|--|--|
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| Fusion uk | | | |
| | | | |

| | | Day Month Year |
|--|----------------------------|--|
| Date of termination | of appointment | 01082002 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | W.R. *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | MARK JOHN |
| | Surname | TOPLEY |
| | [†] Date of Birth | Day Month Year |

| | A serving directo | r, secretary e | tc must sign | i the form belov |
|---|-------------------|----------------|--------------|------------------|
| | | | 77 | |
| - | | | | |

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.

Signed



Form revised 1999

for companies registered in Scotland

DX 235 Edinburgh

(** serving director / secretary?/ administrator / administrative receiver / receiver manager / oftweapor -

PUSION PO BOX SR, CHICHESTER KERRY STROTTOW PO19 gub Tel 0(243 631898 x 307 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate