

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 3770319

Company Name in full 13 BELSIZE SQUARE LIMITED

Date of termination of appointment
Day Month Year
01 08 2003

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Andrew Abraham

Surname

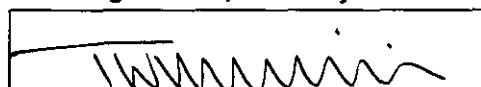
COLMAN

†Date of Birth
Day Month Year
18 10 1963

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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



Date 1 August 2003

(** serving director/secretary/administrator/administrative receiver/stock transfer agent/overseas director/overseas secretary/overseas administrator/overseas administrative receiver/overseas stock transfer agent/overseas director/overseas secretary/overseas administrator/overseas administrative receiver/overseas stock transfer agent)

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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
BP/PHW

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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
or companies registered in England and Wales

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

DX 235 Edinburgh

