**Package:** 'Laserform' by Laserform International Ltd.

**400**D

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

			Day	Month	Year			
Date of termination of appointment		2 3 1 2 1 9 9 9		9				
		as director	Х		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	Miss			*Hon	ours etc	
		Forename(s)	Loreda	na An	gela			
	se.	Surname	FIORI					
			_					

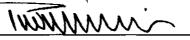
Day Month Year

†Date of Birth 2 3 0 7 1 9 6 3

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed



Date

21 January 2000

(\*\* serving director/secretacy/administration/administrative/ceretven/receiven/manager/neceiven)

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

Nabarro Nathanson

Lacon House,

84 Theobald's Road,

London, WC1X 8RW

BF/PHW

#1261904 Tel 0171 524 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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

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.



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