

Please complete in typescript, or in bold black capitals. CHWP000

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

| | or particulars (use i orin 2000)) | |
|----------------------|-----------------------------------|--|
| Company Number | 3774448 | |
| Company Name in full | PRIMAGRAPHICS (HOLDINGS) LIMITED | |
| | | |

| | | | Day | Month | Year | _ | | |
|--|-----|----------------------------|-------|---------------|---------------|--|--|--|
| Date of termination of appointment as director | | 2 8 | 0 5 | 2 0 0 4 | | | | |
| | | | | | | ork the appropriate box. If terminating and secretary mark s. 5. | | |
| NAME | | *Style / Title | MR | | | *Honours etc | | |
| Please insert details as previously notified to Companies House. | | Forename(s) | JOHN | DONALI | D | | | |
| | | Surname | SHAVE | | | | | |
| | se. | | Day | Month | Year | | | |
| | | [†] Date of Birth | 0 3 | 0 4 | 1 9 4 6 | | | |

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

cimited

Tel 020 7413 0011

Signed

16/06/04

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be coarchers of the public



DX number 91 When you have comple

LONDON

CROWELL & MORING

11 PILGRIM STREET

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

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

ator / administrative receiver / receiver manage

| DX number 91 | DX exchange | CHANCE | RY LANE |
|--------------------------|--------------------|------------|------------------|
| When you have complete | d and signed the f | orm please | send it to the |
| Registrar of Companies a | t: | | |
| Companies House, Crown | n Way, Cardiff, CF | 14 3UZ | DX 33050 Cardiff |

Date

DX 235 Edinburgh or LP - 4 Edinburgh