

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

3780056

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| Day | Month | Year | | | |

| | | Day Month Year |
|--|-----------------|---|
| Date of termination of appointment | | 1 3 0 8 2 0 0 3 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as | Forename(s) | LONDON SECRETARIES LIMITED |
| previously notified to Companies House. | Surname | |
| | | Day Month Year |
| | † Date of Birth | |

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



| A: | serving | director | , secretary | etc must | i sign the | torm I | belo |
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| London | on behalf of Secretaries Limited | Date | 13 |
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112 2003

| | REET |
|----------------------------|----------------------------|
| 5 th Floor | |
| 86 Jermyn Street London | 004 |
| SW1Y 6AW | је |
| | 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 Оľ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh