

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03797975

Company Name in full

CONDOR TRADE LIMITED

Date of termination of appointment

Day Month Year

07 07 2004

as director



as secretary



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

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

ALBERT WALLACE

Surname

COWIE

† Date of Birth

Day Month Year

21 08 1935

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

Signed



Date

7 JULY 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(* Serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

MR. J. WESTON — W.K. NOMINEES

73/75 MORTIMER STREET, LONDON W1W 7SQ

Tel 0207 636 7493

DX number

DX exchange

A07
COMPANIES HOUSE0671
07/09/04When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh