

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		03802418
Company Name in full		Honeyframe Cashmaster Limited
		Day Month Year
Date of termination of appointment		3 0 0 9 2 0 0 4
		Please mark the appropriate box. If terminating
	as director	X as secretary 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)	Robert Lee
	Surname	Miodunski
		Day Month Year
	† Date of Birth	2 9 1 2 1 9 5 0
	24.2 0, 2	
		A serving director, secretary etc must sign the form below.
	Signed	Clark Clum Date 27 Soft Looy
*Voluntary details. † Directors only.		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate		
Please give the name, address, telephone number, and if available, a DX number and Exchange, of the		Gibson, Dunn & Crutcher LLP
		Telephone House, 2-4 Temple Avenue, London
person Companies Hou contact if there is any que	se should	EC4Y 0HB Tel 0207 071 4000
*A74 COMPANIES HOUSE 05/11/04		X number 217 DX exchange Chancery Lane
		nen you have completed and signed the form please send it to the gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB tor companies registered in Scotland DX 235 Edinburgh

Form revised September 1999