Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3810466

Company Name in full

MODAC.COM LIMITED

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

			U	ay	IVI	OHul		160	u		
Date of termination of appointment			1	4	0	1 1	2	0 1	٥١	3	
		as director	Х		as secretary			etary	<u>/</u> [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously	NAME	NAME *Style / Title									*Honours etc
		Forename(s)	RICHARD STEPHEN								
notified to Companies F	louse.	Surname	PR.	ICE							

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

*Please 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.

Signed

For and on behalf a MITRE SECRETARIÉS LIMITED

Date 14 JANUARY 2003

(** servingxdingodyr/secretary/administratox/administrativex/adeix/ar/ngoeix/ex/ananyager/xec/aix/a)

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

A serving director, secretary per myst sign the form below.

Tel020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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



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