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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

3810466

Company Name in full

MODAC.COM LIMITED

			Day	Month	Year			
Date of termination of appointment			1 4	0 1	2 0 0	3		
		as director	Х		as secretary			k the appropriate box. If terminating t as a director and secretary mark
Please inse	NAME rt	*Style / Title]*H	onours etc	
details as previously notified to Companies Ho		Forename(s)	RICHA	RD STEP	HEN			
	House.	Surname	PRICE					

	Day		MO	ntn				
†Date of Birth	2	7	0	5	1	9	5	3

* 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 of Date 14 JANUARY 2003

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

(** servingxdinzotor/secretary/administraton/administrativex-y-woek/zr/nzoek/zr

CMS Cameron McKenna

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

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

LD7 **LOPERHYUM 0474
COMPANIES HOUSE 16/01/08

Laserform International 02/00

for companies registered in Scotland

DX 235 Edinburgh