**Package:** 'Laserform' by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.  CHFP025			Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number  Company Name in full		ıny Number				
		Name in full				
			Day Month Year			
Date of termination of appointment		of appointment				
		as xdicestox	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert	NAME	*Style / Title	*Honours etc			
details as previously		Forename(s)	MITRE SECRETARIES LIMITED			
notified to Companies Ho	use.	Surname				
			Day Month Year			
		tDate of Rinth				

*	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.

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COMPANIES HOUSE 03/05/00

Laserform International 12/00

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Date

28/04/2000

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

CMS Cameron McKenna

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

Ref: MYB/102869/1

Tel 020 7367 3000

DX number 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

or

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh