form produced by PC SHARE REGISTER

Please complete in typescript, or in bold black capitals. CHFP013

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

Co	mpany Number	3837226			
Compa	iny Name in full	D-ZINE LTD			
		Day Month Year			
Date of termination of appointment		1 7 0 9 2 0 0 2			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	MRS * Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	HELEN			
	Surname	BOTTING			
		Day Month Year			
	# Date of Birth	0 8 0 5 1 9 6 9			

d

03/10/02

Signe

- * Voluntary details.
- # Directors only.
- ** 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.



Form revised 1999

COMPANIES HOUSE

A serving director	\(\)	`	
A serving director	, secretary e	itc must sign	the form below.

2 OCT 2002 Date

ator / administrative receiver / receiver manager / receiver)

HARRISON HUTCHINSON, the new name of Whiting & Co.					
246 Park View, WHITLEY BAY, Tyne & Wear					
NE26 3QX	Tel 0191 2521566				
DX Number	DX Exchange				

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 or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh