



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3862729

Company Name in full

Protege Holdings Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 29 | 08 | 2003 |

as director



as secretary



Please mark the appropriate box. If terminating 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)

Oliver

Surname

Schumann

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 14 | 02 | 1965 |

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

Signed

[Signature]

Date

5 September 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

~~† serving director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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.

| | |
|-------------------------------|---------------|
| MR BILL MCSWEEVEY, 40 HOLBORN | |
| VIADUCT, LONDON EC1N 2PB | |
| Tel 020 7832 3420 | |
| DX number | DX exchange m |

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Form revised 1999