

Please complete in typescript,

Terminating appointment as director or secretary

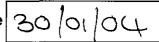
<i>or in bold black (</i> CHFP029		of particulars (use Form 288c))							
Company Number			3874320						
Co	mpany	Name in full	The Move Factory Limited						
			Day M	onth	Year				
Date of t	Date of termination of appointment			1 2	0 0 4				
		as director	\checkmark	а	s secretary			nt as a director and secretary mark	
	NAME	*Style / Title	Mr			*Hon	ours etc	;	
lease insert etails as reviously		Forename(s)	Lauro Francisco Ferrer						
otified to companies House.		Surname	Bautista					nark the appropriate box. If terminating nent as a director and secretary mark res.	
		†Date of Birth		onth	Year				

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

Signed

c/o Company Secretariat

DX number



* 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.



COMPANIES HOUSE

02/02/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.

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

Tel 01793 892784

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh