



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3897800

Company Name in full

XTEMPUS LTD

Date of termination of appointment

Day Month Year
15 03 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MIKE

Surname

LYNCH

†Date of Birth

Day Month Year
16 06 1965

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

Signed

Date

1 MAY 02

* 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.

XTEMPUS LTD, 112 DEURY LANE
LONDON WC2B 5QR
Tel 0207 665 5875
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A38 0634
COMPANIES HOUSE 29/05/02
COMPANIES HOUSE 21/05/02