## 288b

Please complete in typescript, or in bold black capitals.

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

CHWP007	•		οτ particulars (use rorm 288c))				
	Com	oany Number	3928553				
	Company	/ Name in full	Cassian Investments plc				
		,	Day Month Year				
Date of	termination	of appointment	1   9   0   3   2   0   0   1				
		as director	as secretary X 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		Forename(s)	Alan Dennis				
notified to		Surname	Pereira				
Companies House	9.	·	Day Month Year				
		† Date of Birth					

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

**Signed** 

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

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Stringer Saul		
17 Hanover Square	Ref. NRG	_
London W1S 1HU	Tel 020 7917 8500	
DX number <b>82984</b>	DX exchange Mayfair	

When you have completed and signed the form please send it to the

Registrar of Companies at:

DX 33050 Cardiff 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 DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*</sup> Delete as appropriate