

## 288b

Please complete in typescript, or in bold black capitals CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWP000	change of particulars	(400 / 0////	2000))	
<b>Company Number</b>	3928553			
Company Name in full	CASSIAN INVESTMENTS PLC			
Date of termination of appointment	04 10 2000			
as director	X 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 Forename(s) previously notified to	CHALFEN SECRETA	CHALFEN SECRETARIES LIMITED		
Companies House. Surname				
† Date of Birth	Day Month Year			
*Voluntary details. †Directors only.	A serving director, secretary e	etc must sign the	form below.	
** Delete as appropriate  Signed		Date	04/10/2000	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	CHALFEN SERVICES 19 PHIPP STREET, LO	LIMITED ONDON EC2A 4N		
A14 MACYYKUCHW D428 COMPANIES HOUSE 12/10/00	DX Number 46638 DX Exchange BARBICAN  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

DX 235 Edinburgh

for companies registered in Scotland

Form revised 1999