Please complete in typescript, or in bold black capitals. CHED021

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

CHIFUZI			or particulars (use i orini 2000))						
	Comp	any Number	0392	28553					
Company Name in full		CASSIAN INVESTMENTS PLC							
				<u></u>					
			Day	Month	V	'ear			
Date of t	ermination	of appointment	21	0 3	1	المارة	]		
-		as director			as se	cretary	✓		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	MR			·	*H	onours etc	
Please insert details as previously		Forename(s)	NIGE	L RAYN	MOND				
notified to Companies Hou	ise.	Surname	ame GORDON						1003
			Day	Month	<u> </u>	'ear	1		
		†Date of Birth	0   2	0   6	1   9	6 3	]		

Signed \* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact

information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record

24/03/2007 478 **COMPANIES HOUSE** 

A serving	7	rector, secretary etc must	sign tn -	e form below.
	$\backslash \rangle$		Date	16,09 107

FASKEN MARTINEAU STRINGER SAUL LLP							
17 HANOVI	ER SQUAF	RE		`			
LONDON V	V1S 1HU	Tel					
DX number	82984	DX exchange	MAYFAIR				

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

or LP - 4 Edinburgh 2