Please complete in typescript, or in bold black capitals.

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

CHFP021			ot particulars (use Form 288c))
	Comp	any Number	3928553
C	Company	Name in full	CASSIAN INVESTMENTS PLC
			Day Month Year
Date of termination of appointment			1 8 0 7 2 0 0 5
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr *Honours etc
		Forename(s)	ANTON JOHN GODFREY
		Surname	BILTON
			Day Month Year
		[†] Date of Birth	1 4 0 8 1 9 6 4

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

ntary details.	Signed
mary ootano.	

* Volur

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 query on the form. The contact information that you give will be visible to searchers of the public record

26/07/05 **COMPANIES HOUSE**

Date

Stringer Saul 17 Hanover Square		_
London W1S 1HU		
	Tel 020 7917 8500	_
DX number 82984	DX exchange MAYFAIR	

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

tor companies registered in Scotland or LP - 4 Edinburgh 2

[†] Directors only.
** Delete as appropriate