Please complete in typescript, or in bold black capitals. Company Number Company Name in full			288b Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 3943048						
			Date of termination of appointment			Day	Month	Year 2004	
		as director			as secretary	appo		ne appropriate bo s a director and	ox. If terminating secretary mark
	NAME	*Style / Title		MRS		*Honour	s etc		
Please insert details as previously notified to Companies Hous	se.	Forename(s) Surname †Date of Birth	Day 2	Suzz McCA Month	ANNE RTHY Year 1 9 4 8				
			A serving director, secretary etc must sign the form below.						
Voluntary details. Directors only. Delete as appropriate		Signed	(** -serving	Marie director/s	ecretary / administra	tor/ administr	Date	1 1	2004- ager / 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.			MARK THOMAS FSCS, 7th FLOOR, LLOYDS CHAMBERS, POLISOKEN STREET LONDON EI 8BN TEI 020-7892 7326						

DX number

04/06/04

Registrar of Companies at:

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A50 COMPANIES HOUSE Form revised 1999