

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		3943514
Company Name in full		MANTISFLOW HOLDINGS LIMITED
		Day Month Year
Date of termination of appointment		0 5 0 6 2 0 0 2
as director		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Ms *Honours etc
Please insert details as	Forename(s)	Eugenia
previously notified to	Surname	Lacey
Companies House.	†Date of Birth	Day Month Year

Si	ar	1e	d

*	Voluntary	details.
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"*Delete as appropriate

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.



COMPANIES HOUSE

18/06/02

Form revised 1999

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

$V \setminus V$		14/06/2002
(**serving director/specificity)		(VXX) SXSVSX (VENENEXX I SVEXEXX X
Trader Media Group	o, Colthrop Lane, Thatc	ham, Berkshire RG19 4LW
	Tel 01635 29	92 826
DX number	DX exchange	FAO Mr Brian Muirhead

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When you have completed and signed the form please send it to the Registrar of Companies at:

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

[†] Directors only.