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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

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

288b

3986733		
(3700/33		
1		

Company Name in full

MFTRADITIONALCO HOLDINGS LIMITED

			Day	Monti	1	Yea	r		
Date of	termination	of appointment	1 4	0   6	2	°	٥١	0	
		as director	Х		as s	ecret	tary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title						*H	lonours etc
details as previously	Forename(s)								
notified to Companies House.	Surname	ALNER	INC	ORPO	RAT	IONS	on s	0.2 LIMITED	
		†Date of Birth	Day	Month	) Т	Yea	r	$\neg$	
		i Date of Birth	1 1	1	1	i i	ĺ	1	

Voluntally details	*	Voluntary	details.
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† Directors only.

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.

Signed

A serving director, secretary etc must	sign the fo	orm below.
() 1 (M)	Date	2 3 JU
(** serving director/secretary/administration/administration/	isthestisvernosrei	vacne/ nerk pávaex ne

Date 2 3 JUN 2000

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Allen & Overy One New Change London EC4M 9QQ

Tel 0171 330 3000

DX number DX: 73 DX exchange

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



COMPANIES HOUSE 27
Lasertorm international 12/99

Please deleté as appropriate