

Please complete in typescript, or in bold black capitals. **CHFP096**

288b

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

Company Number			4013567					
Company Name in full			MILLENNIUM BUSINESS CLUB					
					<u></u>			
			Day Monti	h Year	1			
Date of ten	Date of termination of appointment		1 3 0 6	2 0 0 0]			
		as director	X	as secretary	X		the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title			*Ho	onours etc		
Please insert details as previously notified to Companies House		Forename(s)						
		Surname	SEVERNSIE	DE SECRETARIA	AL LIN	MITED		
			Day Monti	h Year	7			
	†	Date of Birth						

* Voluntary details.

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 a query.

Signed



Form revised 1999

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

SIGNED ON BEHALF OF SEVERNSIDE NOMINEES LIMITED Date

13/06/2000

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Severnside Company	Services (PMW/M2120)	(PMW/M2120)			
14-18 City Road	A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Cardiff CF24 3DL	Tel 029 20 451444				
DX number 33044	DX exchange Cardiff 1				

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

[†] Directors only.
** Delete as appropriate