

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	4016761
Company Name in full	LAMINHALL LIMITED

Date of teminatio	n of appointment	Day Month 8/11	Year /2000				
	as director		as secretary X If resign		se mark the appropriate box. signation is as a director and tary mark both boxes.		
NAME	*Style/Title			*Honour	s etc		
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	WATERLOW SECRETARIES LIMITED					
		Day Month Year					
	§ Date of Birth						

* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

Date 8th Nov

8th November, 2000

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

A serving director, secretary etc must sign the form below

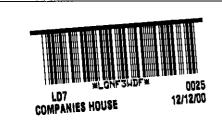
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



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

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

for companies registered in Scotland DX 235 Edinburgh

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