

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

Company Number

Company Name in full

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

4048887	
Akkade Limited	

		Day Month Year
Date of termination	n of appointment	3 1 1 2 2 0 0 1
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Nigel Timothy
	Surname	Gourlay
	† Date of Birth	Day Month Year
	I Date of Direct	2 4 0 2 1 9 5 5

Signed

* Voluntary details.

† Directors only.

** 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.

A16 WA7AUAABH* D821
COMPANIES HOUSE 27/04/02

A serving director, secretary etc mus	st sign the form below.
---------------------------------------	-------------------------

Date

OR DANI DIRECTORS LINITED

*** serving director/secretary/administrative receiver

ate 26 April 2002

serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Chope House, 4 Temple Place, London

WAR apg Tel 020 7845 1920

DX number 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh