

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4050391

Company Name in full CMP (NZ) LTD

Date of termination of appointment
Day Month Year
1 3 0 3 2 0 0 1

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Day Month Year
†Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

As a director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

C. E. Baacke Bury
Authorised Signatory

Date

13.03.01

(** ~~secretary~~ director/secretary/administrator/administrative receiver/liquidator/manager/receiver)

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.

Clifford Chance Secretaries Limited

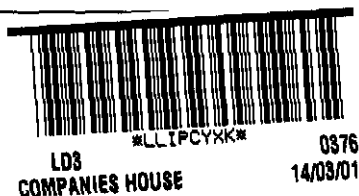
200 Aldersgate St, London, EC1A 4JJ

Ref: CYB/MRL

Tel 020 7600 1000 x1566

DX number

DX exchange



Laserform International 02/00

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