

Please complete in typescript, or in bold black capitals. CHFP000

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

| Com | nanv | Num | her |
|------|-------|--------|-----|
| COIL | parry | 144111 | DCI |

4056708

Company Name in full

AND 2 UNWA FUOTBALL L, M, -- 63

| | | Day Month Year | |
|--|----------------------------|---|---|
| Date of terminati | on of appointment | 23102001 | |
| · | as director | as secretary. Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | 1 |
| NAM | E *Style / Title | MR *Honours etc — | |
| Please insert letails as | Forename(s) | MARTIN | |
| reviously notified to Companies House. | Surname | Burases | |
| | | Day Month Year | |
| | [†] Date of Birth | 014012 (191610) | |

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

Signed

Date

22/10/01

(** serving director / secretary / administrator / administrative receiver / receiver 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.

* Voluntary details. † Directors only.
** Delete as appropriate

Comn This COMPANIES HOUSE Form

| SHUT | HIJOWOLTH | 1 COM | YAAR | · · |
|------------------------------|-----------|------------|---------|-----|
| 91 | ALTORIA | and | Renford | |
| 352K RMI 237Tel 01708 731999 | | | | |
| DX numbe | r D | X 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 or companies registered in England and Wales

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

DX 235 Edinburgh