

Terminating appointment as director or secretary Form 288a) or change e Form 288c))

or in bold black capitals CHFP052	(NOT for appointment (use of particulars (use		
Company Number	4069698		

Company Name in full

THE DEVELOPMENT COMPANY UX LIMITED

Date of ter	mination	of appointment	Day 1 2	Month OQ	Year 2000	
		as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House		Forename(s)				
		Surname	CO	MBINE	D NOMINE	ES LIMITED
			Day	Month	Year	_
		† Date of Birth				

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

Signed	Date	

* 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 any query.



COMPANIES HOUSE

13/09/00

Authorised Signatory of Combined Nominees Limited

ICC COMPANY FO	RMATIONS	
33 CRWYS ROAD,	CARDIFF	
CF24 4YF	Tel 029 2066 0360	
DX number 50758	DX exchange CARDIFF 2	-

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

Form revised 1999

[†] Directors only.

^{**}Delete as appropriate