Package:

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by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**288b** 

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

Company Number 4087428	
Company Name in full  3 Henshelwood Terrace Limited	

			Day	Month	Year		
Date of	termination	of appointment	211	0,2 2	2001	]	
		as director	х	as	secretary	Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark es.
Please insert	NAME	*Style / Title	Mr			*Honours etc	
details as previously		Forename(s)	Peter	Howard			
notified to Companies Hou	ıse.	Surname	Scott				
		†Date of Birth	Day	Month	Year	4	

* Voluntary details.	Signed
† Directors only.	Signed
**Please 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.

### ##################################	
# <b>##</b> 1127//#	nsan
A09 COMPANIER HOUSE	19/06/01

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

	Date	
T. J. P. Phillips	Date	16 June 2001

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

McKeaqs Hadrian House, Higham Place, Newcastle upon Tyne, NE1 8AF Tel 0191-211 1800 DX number 61288 DX exchange NEWCASTLE

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 DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE Laserform International 02/00