288b

Please complete in typescript, or in bold black capitals

CHFP045

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

Date of termination of appointment 2 2 1 1 2 0 0 0 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. Day Month Year + Date of Birth 2 1 0 4 1 9 5 2 A serving director, secretary etc must sign the form below	С	ompany Number [4112266	
Date of termination of appointment 2 2 1 1 2 0 0 0 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. Surname BREWER Day Month Year + Date of Birth 2 1 0 4 1 9 5 2	Com	pany Name in full	OPUS ARTE UK LIMITED	
details as previously notified to Companies House. Surname BREWER Day Month Year + Date of Birth 2 1 0 4 1 9 5 2		as director	2 2 1 1 2 0 0 0 0 Please mark appointment both boxes.	· · · · •
Day Month Year + Date of Birth 2 1 0 4 1 9 5 2	details as previously notified to	Surnama		
A serving director, secretary etc must sign the form below	Companies House	3 .	Day Month Year	
			A serving director, secretary etc must sign the fo	orm below
* Voluntary details * Directors only **Please delete as appropriate * Signed * Will Dewl Date 22/11/2000 (**by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)	+ Directors only	•	Date	11

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.



Form revised 1999

NATIONWIDE CORP	PORATE SERVICES LIMITED, SOMERSET		
HOUSE, 40-49 PRICE STREET, BIRMINGHAM			
B4 6LZ	Tel 0121 678 9000		
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

for companies registered in England and Wales **or**

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

EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff