Package:

'Laserform'

by Laserform International Ltd.

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))

4126652	

Company Name in full

Company Number

FEATHERDOVE LIMITED

			Day	Month	Year		
Date of termination of appointment		2 3	0 2	2000	1		
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies H	NAME sert	*Style / Title	Mr			*Honours etc	
	у	Forename(s)	Martin Edgar				
	-	Surname	Richards				

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

Please give the name, address,

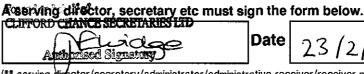
telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Signed



Date

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

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London EC1A 4JJ

London 1/652118

IR/C0613/01762

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON

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

23/02/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE Laserform International 02/00