

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

as director X as secretary If resignation is as a director and secretary mark both boxes. NAME *Style/Title *Honours etc Please insert forename(s) details as previously notified to Companies House. Day Month Year	Compa	ny Number	4144304		
Date of temination of appointment as director X as secretary Please mark the appropriate box If resignation is as a director and secretary mark both boxes. NAME *Style/Title *Honours etc Please insert Forename(s) details as previously surname WATERLOW NOMINEES LIMITED Day Month Year	Company	Name in full	PAUL MASON CONSULTING LIMITED		
Date of temination of appointment as director X as secretary Please mark the appropriate box If resignation is as a director and secretary mark both boxes. NAME *Style/Title *Honours etc Please insert Forename(s) details as previously surname WATERLOW NOMINEES LIMITED Day Month Year					
as director X as secretary If resignation is as a director and secretary mark both boxes. NAME *Style/Title *Honours etc Please insert Forename(s) letails as breviously sortified to Companies House. Day Month Year	Date of temination	n of appointment	19/01/2001		
Please insert Forename(s) letails as previously Surname WATERLOW NOMINEES LIMITED lotified to Companies House. Day Month Year		as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
letails as oreviously Surname WATERLOW NOMINEES LIMITED contified to Companies House. Day Month Year	NAME	*Style/Title	*Honours etc		
oreviously Surname WATERLOW NOMINEES LIMITED Companies House. Day Month Year		Forename(s)			
Companies House. Day Month Year	previously	Surname	WATERLOW NOMINEES LIMITED		
§ Date of Birth			Day Month Year		
		§ Date of Birth			

* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for and on behalf of Waterlow Nomines Ltd

Date 19th January, 2001

(§§ serving director/secretary/administrator/administrative receiver/receiver/receiver)

A serving director, secretary etc must sign the form below

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.

Waterlow Legal and C	Company Service	es	
6-8 Underwood Street	t,		
London N1 7JQ	Tel	020-7250 3350	_
DX number 122031	DX exchange	Finsbury 3	



COMPANIES HOUSE Form revised 1999 0028 26/01/01 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

or

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

DX 235 Edinburgh

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