

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))

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Com	pany	Nu	mber

4144304

Company Name in full PAUL MASON CONSULTING LIMITED

Date of teminati	on of appointment	Day Month 19/01/2	Year 2001		
	as director		as secreta	ry X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAMI	E *Style/Title			*Honours	etc
Please insert	Forename(s)				
details as previously notified to	Surname	WATERLOW SECRETARIES LIMITED			
Companies House.		Day Month	Year	_	
	§ Date of Birth				

* Voluntary details § Directors only §§ Delete as appropriate A serving director, secretary etc must sign the form below



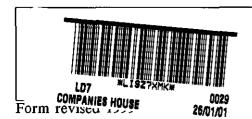
Date | 19th January, 2001

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

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

Waterlow Legal and Company Services						
6-8 Underwood Stree	t,					
London N1 7JQ	Tel	020-7250 3350				
DX number 122031	DX exchange	Finsbury 3				



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

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