

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4145834

Company Name in full

SELESTIA NOMINEE LIMITED

Date of termination of appointment

Day Month Year

2 4 0 7 2 0 0 3

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

Forename(s)

TREVOR KEITH

Surname

PULLEN

Please insert details as previously notified to Companies House.

† Date of Birth

Day Month Year

2 2 1 1 1 9 4 8

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

Signed

Mark Warr

Date

1/9/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Mark Warr, Old Mutual Plc, 3rd Floor, Lansdowne

House, 57 Berkeley Square, London, W1J 6ER, England

Tel

DX number

DX exchange



A06
COMPANIES HOUSE

0741
02/09/03

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 2ER