

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

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

Company Number	4152665
Company Name in full	CREWZONE LIMITED

		Day	Month	Year				
Date of termination of appointment		06	02	2001		Please mark the appropriate box. If terminating		
	as director		as	secretary	Х	appointment as a director and secretary mark both boxes		
NAME	*Style/Title					*Honours etc		
Please insert details	Forename(s)							
as previously notified to Companies House.	Surname	HALLMARK SECRETARIES LIMITED						
,	+ Date of Birth	Day	Month	Year				

* Voluntary detail	s.
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† Directors only.

** Delete as appropriate

Signed

p.p. Hallmark Registrar Limited.

Date

06/02/2001

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

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

STANLEY	DAVIS	GROUP	LTD,	120	EAST	ROAD,	LOND	DN, N1	6AA	
1		Tel			_				_	
DX numbe	r DX 3	6609	D>	(excl	hange	FINSB	URY			_

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.

	0129 03/04/02

COMPANIES HOUSE

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

DX 33050 Cardiff

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