Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4165884

ALNERY NO. 2130 LIMITED

			Day	Month	Year				
Date of termination of appointment			1 2	0 3	2 0 0	1			
		as director	X	a	s secretary	Х		rk the appropriate box. If terminating ent as a director and secretary mark s	
Please insert	NAME	*Style / Title				*Hc	onours etc		
details as previously		Forename(s)							
notified to Companies Hou	ise.	Surname	ALNERY INCORPORATIONS NO. 2 LIMITED						
		†Date of Birth	Day	Month	Year				

*	Voluntary	details
7	Directors	only.
*)	*Place de	lata ac

*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.



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

Signed

Date |

12TH MARCH, 2001

(** serving director/secretacy/administrator/administrative/cereiver/receiver/manager/receiver)

Allen & Overy

One New Change

London

EC4M 900

CAK/PGC/CO:826423.1 Tel0171 330 3000

DX number DX: 73

DX exchange

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