

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

| Company Name in full | | | | | | | |
|------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--|--|----------------|---|
| | | | | | | | |
| | | | | | | Day Month Year | ٦ |
| Date o | f termination of appointment | 2 2 0 5 2 0 0 4 | | | | | |
| | as director | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | |
| | NAME *Style / Title | | *Honours etc | | | | |
| Please insert letails as reviously | Forename(s) | Paul Eugene | | | | | |
| otified to Companies Hous | e. Surname | Bartlett Year | | | | | |
| | †Date of Birth | Day Month Year | | | | | |
| | | A serving director, secretary | v etc must sign the form below. | | | | |
| Voluntary details | | Alenatton | Date 21/05/04 | | | | |
| telephone numl a DX number a | name, address, ber and, if available, nd Exchange of npanies House should | | rator / administrative receiver / receiver manager / receiver). | | | | |
| | | DX number | 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form revised 1999

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05/06/04