



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4220016

Company Name in full

PRO-CUR HOLDCO LIMITED

Date of termination of appointment

Day Month Year
01 05 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Russ

Surname

ARMITAGE

†Date of Birth

Day Month Year
29 12 1945

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

Signed

[Signature]

Date

1 Mar 2002

* 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.

LAW DEPARTMENT
XCHANGING LTD
6TH FLOOR
22 BILLITER STREET

LONDON EC3M 2SS Tel 020 7780 6999

DX number

DX exchange

Thi



A39
COMPANIES HOUSE

0256
17/05/02

Form revised 1999

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh