

## 288b

Please complete in typescript,

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

CHFP055	Company Number	4232647	
	Company Name in full	PROSPECT NUMBER FIVE LIMITED	

		Day Month Year			
Date of termination of appointment		2 4 0 1 2 0 0 2			
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	Forename(s)				
details as previously notified to	Surname	ATHENAEUM SECRETARIES LIMITED			
Companies House.		Day Month Year			
	†Date of birth				

*	Vo	lunt	ary	de	tail	S
---	----	------	-----	----	------	---

Form revised 1999

Signed

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

Date

24/1/02

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

Flease give the name, address, t∋lephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

SMITH & WILLIAMSON CHARTERED ACCOUNTANTS PROSPECT HOUSE 2 ATHENAEUM ROAD WHETSTONE LONDON N20 9YU



When you have completed and signed the form please send it to 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 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*</sup> Delete as appropriate.