Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

4269300

Company Name in full ALHAMBRA TWO LIMITED

				Day	Month	Year			
Date of termination of appointment			1 4	0 8	2 0 0	1			
			as director	Х	а	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inse	insert	NAME	*Style / Title				*Hc	onours etc	
details as previously			Forename(s)						
notified to Companies		e.	Surname	OLSWAI	NG DIR	ECTORS 2	LIMI	ΓED	
			†Date of Birth	Day	Month	Year			

*	Voluntary	details.
t	Directors	only.

**Please deleté 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.

Date 14.8-2001

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED
Serving characteristics received for the control of t

Olswang

Signed

01/09/01

90 Long Acre

London WC2E 9TT

Tel 020-7208-8888 1043021-1/AMM

DX number DX: 37972 DX exchange Kingsway

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



COMPANIES HOUSE Laserform International 02/00