Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4269317					
HOWGATE	FOUR	LIMITE	D		

			Day	Month	Year			
Date of termination of appointment			2 8	0 2	20012	<u>.</u>		
		as director	x		as secretary	á		the appropriate box. If terminating tas a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Hone	ours etc	
		Forename(s)	ROGER MICHAEL					
	se.	Surname	BOYLAI	ND				

	Day		Month		Year			
†Date of Birth	0	7	0	9	1	9	4	4

* Voluntary details.

† Directors only.
**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.



Laserform International 02/00

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

Date

28/2/02

(** serving director/secretary/administrator/administrative/secretver/receiver/manager/revelver)

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

M2844/1 2126046

Tel 020 7524 6000

DX number 77

DX exchange London/Chancery

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

or

Signed

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

for companies registered in Scotland

DX 235 Edinburgh