FORD & WARREN

Solicitors



CHFP047

Please complete in typescript, or in bold black capitals

288b

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

Company Number	4294659
Company Name in full	CLIPTA 52000 LIMITED
Date of termination of appointment	27 02 2002
as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME *Style/Title	*Honours etc
previously	JEMBERT NOMINEES LIMITED
notified to Companies House Surname	
†Date of birth	Day Month Year
Attropies or an annual and	A serving director, secretary etc must sign the form below.
AUTHORISED SIGNATORY EMBERT FORMATION LIMITED Signed	Markeu Date 27/2/02
* Voluntary details. † Directors only. ** Delete as appropriate.	(** serving secretary)
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.	FORD AND WARREN SOLICITORS, WESTGATE POINT, WESTGATE,
	LEEDS, LS1 2AX
	Tel 0113 243 6601
	DX number 706968 DX exchange LEEDS

Companies House receipt date barcode

COMPANIES HOUSE

01/03/02

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh