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))

i		 	
	4299508		
I	1233000		

Company Name in full FISEPA 137 LIMITED

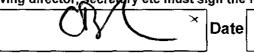
			Day	Mo	onth		Yea	ar		
Date of termination of appointment		08	0	2	2	0	0	2		
		as director				as	secr	etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MISS							*Honours etc
details as previously		Forename(s)	MARY CATHERINE							
notified to Companies Ho	otified to companies House.	Surname	WINTE	R						
		†Date of Birth	Day	Mo	onth	Γ-	Yea	ar 		

* Voluntary details.
† 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.



COMPANIES HOUSE 14/02/02 A serving director, secretary etc must sign the form below.



(** serving director/secretary/admin

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174, Reading, Berkshire, RG1 4QW

Tel 0118 9516200

DX number DX 4001

DX exchange Reading 1

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Laserform International 02/00