

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4299508

Company Name in full FISEPA 137 LIMITED

Date of termination of appointment
Day Month Year
08 02 2002

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

MARY CATHERINE

Surname

WINTER

†Date of Birth
Day Month Year

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

Signed

[Signature]

Date

8/2/2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

