

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Com	pany	Num	ber
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Company Number	04303335
Company Name in full	Spiritmodel Limited

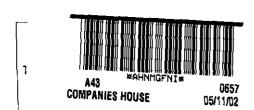
			Day	Month	Year			
Date of termination of appointment		0   1	1 1	2 0 0 2	]			
		as director			as secretary	<b>'</b>		k the appropriate box. If terminating nt as a director and secretary mark
N	NAME	*Style / Title	Mr			*Hc	nours etc	
Please insert details as		Forename(s)	John					
oreviously notified to	Surname	MASC	N					
Companies House.			Day	Month	Year			
		<sup>†</sup> Date of Birth						

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

† Directors only.

\*\* 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.



Form revised 1999

<u>=_</u>		
C	Date	1/11/02
		L

(\*\* serving director / eceretary /-administrator /-administrative receiver /-receiver manager /- receiver)\_

D M King, c/o Hewlett-Packard Ltd,  Cain Rd, Bracknell, Berks					
DX number	D.	X exchange			

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