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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

4313573

Company Name in full

REGAL NOMINEES II LIMITED

Date of termination of appointment

Day Month Year

1 8 0 2 2 0 0 2

as director

X

as secretary

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

MR

*Honours etc

Forename(s)

MARTIN LINDLEY

Surname

ROBERTS

Day Month Year

Date of Birth

1 3 0 6 1 9 6 3

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

Signed

[Signature]

Date

22 March 2002

* 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.

(* serving director/secretary/~~and director and secretary~~ (delete as appropriate) (delete as appropriate) (delete as appropriate))

Macfarlanes (Ref: MS/564459/1840637.1)

10 Norwich Street

LONDON

EC4A 1BD

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

04/04/02

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