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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 4330119

Company Name in full PETERBRIDGE LIMITED

Date of termination of appointment
Day Month Year
08 02 2002

CC 25/2/02

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 EDGAR

Surname

RICHARDS

†Date of Birth
Day Month Year
27 02 1943

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

CLIFFORD CHANCE SECRETARIES LTD
[Signature]
Authorised Signatory

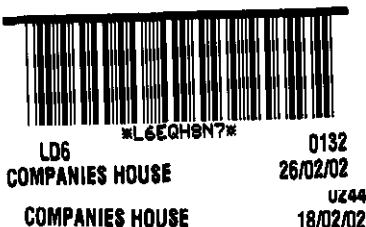
Date

8/2/02

(** 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.

(Via CH London Counter)
Clifford Chance LLP, 200 Aldersgate Street, London, EC1A 4JJ
AXZS/U0092/04853
Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON



Laserform International 02/00

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