

288b

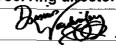
Please complete in typescript, or in bold black capitals.
CHFP046

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

Company Number			4366198				
Company Name in		Name in full	FRANKINCENSE LIMITED				
			Day Mo	nth Year			
Date of termination of appointment			26-02-2002				
	as director		X	X as secretary			Please mark the appropriate box. If terminating appointment as director and secretary mark both boxes.
Please inserl details as previously	NAME	*Style/Title			*Honours	etc	
		Forename(s)					
notified to Companies	Surname		BOURSE NOMINEES LIMITED				
House.	t	Day	Month	Year			

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

Signed



(Authorised Signatory)

Date

26-02-2002

- * Voluntary details.
- † 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.



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

BOURSE COMPANY SERVICES

PEMBROKE HOUSE, 7 BRUNSWICK SQUARE

BRISTOL BS2 8PE Tel. 0117 983 6600

DX number 122075 DX exchange BRISTOL 11

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