

Package: 'Laserform'
by Laserform International Ltd.

45

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

4374665

Company Name in full

SUGARGROVE LIMITED

Date of termination of appointment

Day Month Year

2 2 0 5 2 0 0 2

as director

as secretary

x

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Day Month Year

†Date of Birth

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

Signature
Authorised Signatory

Date

22/05/2002

* 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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London EC1A 4JJ

Ref: D2585/1030/SZA

Doc Ref: 1/828158/01

Tel 020 7600 1000

DX number DX: 606

DX exchange LONDON



LD6 *LCADF89J* 0300
COMPANIES HOUSE 31/05/02

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