Package: * 'Laserform' by Laserform International Ltd. 288

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

4395852		
PINCO 1745 LIMITED	, _ , _ , _ _	 _

Company Name in full

			Day	Month		Yea	ır		
Date	of termination	of appointment	1 1	0 4	2	0	0	2	
		as director	х	8	as s	ecre	tary		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							*Honours etc
		Forename(s)							
	louse.	Surname	PINSENT CURTIS BIDDLE DIRECTOR LIMITED						
			Day	Month	1	Ye	ar		7
		†Date of Birth		<u> </u>		<u></u>	<u> </u>		<u> </u>

voluntary detars	*	Voluntary	details.
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† 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.

Signed

A serving director, secretary etc must sign the form below.						
PINISENT CURTIS BIDDI F		11-4-2002				

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

Pinsent Curtis Biddle

1 Park Row

LEEDS

LS1 5AB

Ref MKA/501773.07017

DX 235 Edinburgh

Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28

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

12/04/02 COMPANIES HOUSE

Laserform International 02/00