

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | - Partition (and 1 5122 155 0)) | | | | | | |
|----------------------|---------------------------------|--|--|--|--|--|--|
| Company Number | 4421929 | | | | | | |
| Company Name in full | SPEED 9151 LIMITED | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Year

| Date of temination of appointment | | 8/05/2002 | | | | | | |
|---|-------|-----------------|----------------------------|--|----------|------|-------------|--|
| | | as director | | | as secre | tary | X It | ease mark the appropriate box. resignation is as a director and cretary mark both boxes. |
| | NAME | *Style/Title | | | | * | Honours etc | |
| Please insert | | Forename(s) | | | | | | |
| details as previously notified to Companies Ho | | Surname | WATERLOW SECRETARIES LIMIT | | | | | |
| | ouse. | | Day Month Year | | | | | |
| | | § Date of Birth | | | | | | |

Day Month

* Voluntary details § Directors only §§ Delete as appropriate A serving director, secretary etc must sign the form below

| | | * | |
|----|------------|----------------------------|---|
| 1 | Signed for | 1 Jaures | |
| | | Waterlow Secretaries Ltd | |
| 'n | | tary/administrator/adminis | _ |

Date 8th May, 2002

(§§ 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.

Signed

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



Form revised 1999

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

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