

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

0			o. particular (400 : 0111. 2000))								
	Compa	any Number	04433	255			, , ,				
Company Name in full			PRIOF	RY GRO	UP LIMITE	D					
			Day	Month	Year						
Date of termination of appointment			19	0,2	2 0 0	4					
		as director	<b>/</b>		as secret	ary		Please mark t appointment a both boxes.	he appropri is a director	ate box. r and sec	If terminating , cretary mark
1	NAME	*Style / Title	MR				*Hone	ours etc			
Please insert details as previously	se.	Forename(s)	KENNE	ETH JOH	IN						
notified to Companies Hous		Surname	TERR\	/ Month	Year						
		<sup>†</sup> Date of Birth	2   2	0 5	1 9 6	4					
			A serv	ring dire	ctor, secr	etary	etc m	ust sign th	e form b	elow.	<del>,</del>
* Voluntary details. † Directors only.  ** Delete as appropriate		Signed	(22 anning	Op	M	· · · · · · · · · · · · · · · · · · ·	Ana Lordoni	Date	{q	02	04

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.

\* Delete as appropriate



COMPANIES HOUSE Form revised 1999

11/03/04

Signed POWW	
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+administrator + administrative receiver / receiver manager +-receiver)

SKADDEN, 40 BANK STREET, CANARY WHARF, E14 5DS (REF SWL) Tel 0207 519 7166 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh