Companies House
— for the record —

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number 04513916

Company Name in full EUROGUARD TECHNICAL SERVICES LIMITED

Date of termination of appointment — Day 16 / Month 8 / Year 2002

as director [X] as secretary [ ]

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) COMPANY DIRECTORS LIMITED

Surname

†Date of Birth — Day / Month / Year

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

Signed [signature] **Date** 16 / 8 / 2002

pp Company Directors Limited

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

* 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.

A1 Company Services Limited *(Our Ref: /88764SF)*

788-790 Finchley Road London NW11 7TJ

Tel 020 8458 9637

DX number DX exchange

A2OHNDXE
A16 0485
COMPANIES HOUSE 04/09/02

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**