

288b

Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4530131										
2M	Holdings	Limited								
	-	-								

		Day Month Year
Date of termination	of appointment	2 8 0 7 2 0 0 3
	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	Forename(s)	
Companies House.	Surname	CETC (Nominees) Limited
v	† Date of Birth	Day Month Year

Signed

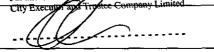
* Voluntary details.

† 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.

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



Date

28-7-2003

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

City Registrars , 4th Floor, St Alphage House, 2 Fore

Street, LONDON, EC2Y 5DH

Tel Tel: 020 7216 4680
Fax: 020 7628 3069

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

DX 33050 Cardiff

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

