

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	Capitais.	of particulars (use Form 288c))
Company Number Company Name in full		04542045
		COMPASS HSC LIMITED
		Day Month Year
Date of termination of appointment		2 3 0 9 2 0 0 2
	as director	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	Forename(s)	
previously notified to	Surname	REPORTACTION LIMITED
Companies Ho	se.	Day Month Year
	[†] Date of Birth	
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Date 23/9/02
† Directors only. ** Delete as appropr	riate Oi	Permadirectors en ear Openina catol Communicative 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.

COMPANIES HOUSE

10/10/02

Form revised 1999

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

DX exchange

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

Tel

DX number

DX 235 Edinburgh