

288b

CHFP100

Please complete in typescript,
or in bold black capitals.

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

Company Number

4572146

Company Name in full

ORYZA LIMITED

Date of termination of appointment

Day Month Year

04 11 2002

as director



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)

Surname

UKBF Nominee Director Limited

Day Month Year

†Date of Birth

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

Signed

Jan Adley
For and on behalf of UKBF Nominee Director Limited

Date

04/11/02

(**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.

UKBF Limited
Office 2, 16 New Street
Stourport on Severn, Worcestershire DY13 8UW

Tel: 01299 890066

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh