Deloitte & Touche

Please complete in typescript, or in bold black capitals.
CHFP096

288b

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

Company Number		4577581				
Company Name in full		BANITA LIMITED				
		Day Month	Year	1		
Date of termination of appointment		3 0 1 0	2 0 0 2			
	as director	X	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark		
	NAME *Style / Title			*Honours etc		
Please insert details as previously notified to Companies House	Forename(s)					
	Surname	SEVERNSIDE NOMINEES LIMITED				
	†Date of Birth	Day Month	Year			
		A serving direct	tor, secretary	etc must sign th	e form below.	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed		BEHALF CF	Date		
		(** serving director / secretary editions trator / administrative receiver / receiver manager / receiver)				
Please give the n telephone number as		Severnside Company Services (PMW/F3625)				
a DX number and Exchange of the person Companies House should contact if there is a query.		14-18 City Road				
		Cardiff CF24 3DL Tel 029 20 451444				
		DX number 33044 DX exchange Cardiff 1				

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

23/12/02