

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

4621472

LONE EAGLE INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year

21 02 2003

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)

Surname

BONDLAW DIRECTORS LIMITED

Day Month Year

† Date of Birth

* 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.

Signed

For and on behalf of,

Bondlaw Secretaries Ltd

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

Date

21/02/03

REF: SMT, BOND PEARCE, 39-49 COMMERCIAL ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 1GA, ENGLAND

Tel

DX number 38517

DX exchange SOUTHAMPTON 3

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

