

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

4625554

Company Name in full

J F LANDER LIMITED

Date of termination of appointment

Day Month Year

3 0 1 2 2 0 0 2

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)

VENTURE NOMINEES (1) LIMITED

Surname

†Date of Birth

Day Month Year

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

Signed

S. E. Topple

Date

30/12/02

* 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.

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

VENTURE CORPORATE SERVICES LIMITED

CHESTNUT COTTAGE, GILBERTS END, HANLEY CASTLE, WORC

WR8 OAS

Tel 01684 310026

DX number

DX exchange

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

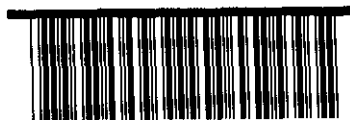
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A01
COMPANIES HOUSE
Form revised 1999

0449
16/05/03