Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

04645508			
E.T.I. Group	Limited		

			Day	Month	Year					
Date of termination of appointment		2 4	0 9	2 0 0	4					
		as director	<		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies House	•	*Style / Title				*H	onours etc			
		Forename(s)	Alist	air						
	se.	Surname	Flana	gan _						
			_							

Day Month Year †Date of Birth 3 5 5

* Voluntary details.

† Directors only.
**Please 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.

07/10/04 COMPANIES HOUSE
Laserform International 02/00

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

Date

24-09-04

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

HACKWOOD SECRETARIES LIMITED **ONE SILK STREET** LONDON EC2Y 8HC 020 7456 2000

DX exchange DX number

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

le

Signed

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