

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

| CHWP000 | | of particulars (use Form 288c)) | | | | | | |
|---|--|----------------------------------|-----------------------|----------|----------------------|--|---------------|--|
| Company Number | | 4662669 | | | | | | |
| Company Name in full | | ZEUS MANAGEMENT SERVICES LIMITED | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | Day Month | Year | | | | | |
| Date of termination of appointment | | 1 7 1 1 | 2 0 0 4 | | | | | |
| | as director | | as secretary | / | | appropriate box. If tern a director and secretary | | |
| Please insert details as previously notified to Companies House. | IE *Style / Title | MR | | _ *Hor | Honours etc | | | |
| | Forename(s) | STEPHEN JOHN | | | | | | |
| | Surname | CRILLEY | | | | | | |
| | | Day Month | Year | | | | | |
| | [†] Date of Birth | | | | | | | |
| | | A serving direc | ctor, secretary | / etc m | nust sign the | form below. | | |
| * Voluntary details. † Directors only. ** Delete as appropriate | | | | _ | Date | 12-11-04 | | |
| | | (** serving director / se | eretary / administra | ater/adr | ministrative receive | /receiver manager / re | - | |
| You do not have to information in the bif you do, it will hel | ox opposite but | | | | | | | |
| House to contact yo | ou if there is a | | | | | | | |
| query on the form. The contact information that you give will be visible to searchers of the public | | Tel | | | | | | |
| | | DX number | 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

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE