

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

on ouphois.	of particulars (use Form 288c))				
Company Number	4688544				
Company Name in full	CV2 Limited				

			Day	Month	Year	_		
Date of terr	mination	of appointment	31	0 3	2003			
		as director			as secretary	<b>/</b>		rk the appropriate box. If terminating nt as a director and secretary mark
!	NAME	*Style / Title				*Ho	nours etc	
Please insert details as previously		Forename(s)	Trused	Limited				P-1 Pro.
notified to		Surname						
Companies House	•		Day	Month	Year	-		***
		†Date of Birth						

	<u>ት</u>	servinç İ	g directo	secretary etc must sign the form below.
Signed		()	<u>م (</u>	 Date 7/4/03

\* 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.

LD5 \*LTENOUXJ\* 0449
COMPANIES HOUSE DEPARTS

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

Slaughter and May

One Bunhill Row, London EC1Y 8YY

Nef: EJDH/TPS EJXP Tel 020 7600 1200

DX number 11 DX exchange London

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