

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

Company Number

4688642

Company Name in full

PANDORAEXPRESS 1 LIMITED

Date of termination of appointment

Day Month Year
27 03 2003

as director



as secretary



Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

ANDREW GARETH

Surname

RYDE

Please insert
details as
previously
notified to
Companies House.

†Date of Birth

Day Month Year
15 10 1964

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

Signed

AR de

Date

27/3/03

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

* 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.

SLAUGHTER AND MAY

ONE BUNHILL ROW, LONDON EC1Y 8YY

REF: ESDH/TPB/NJH Tel 020 7600 1200

DX number 11

DX exchange LONDON



LD2
COMPANIES HOUSE

0444
04/04/03

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

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised September 1999