

288b

Please complete in typescript, or in bold black capitals.

A13 COMPANIES HOUSE

Form revised 1999

19/03/03

CHFP001

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

Company Numb	der 4699401
Company Name in f	Portrush Limited
Date of termination of appointmass directions as directions as the second secon	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Instant Companies Limited Day Month Year
* Voluntary details. † Directors only. **Delete as appropriate	A serving director, secretary etc must sign the form below. Date 17/03/03 pp Instant Companies Limited ("serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.	e, of

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

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at:

DX 33050 Cardiff