

for the record -

Please complete in typescript, or in bold black capitals.

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

288

CHFP000			of particulars (use Form 288c))									
	Comp	bany Number	47	00952	2							
(Company	GÜ LIMITED										
			Day	Month		Year						
Date of termination of appointment			18	/	3]/	2003						
		as director	x		as s	ecretary	,		ment as		e box. If termin nd secretary m	
	NAME	*Style / Title						*Honours e	tc			
Please insert details as		Forename(s)	cc	MPAN	NY DI	RECTO	RS I	LIMITED				
previously notified to Companies Hou	use.	Surname									:	
		,	Day	Month		Year	_					
		[†] Date of Birth		<u> </u>								
											£	

Signed Date 18 2003

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

(** senving director/escretaries 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.

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		0122
Fo	A32 COMPANIES HOUSE	01/05/04

A1 Company Services Limited (Our Ref: /1587SF)

NW11 7TJ 788-790 Finchley Road London 020 8458 9637

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 DX 33050 Cardiff for companies registered in England and Wales

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