

Package: 'Laserform'
by Laserform International Ltd.

288b

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

CHFP025

Company Number

4709243

Company Name in full

~~TP2IPO MANAGEMENT II LIMITED~~ POUNDPEOPLE
LIMITED

Date of termination of appointment

Day Month Year

1 3 0 5 2 0 0 3

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Masons Nominees Limited (02356114)

Surname

Day Month Year

†Date of Birth

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

Signed

AND ON BEHALF OF
MASON'S NOMINEES LTD.

Date 16.05.03

(** serving director/secretary etc must sign the form below)

Masons (VH2/DS11/01-226116)
30 Aylesbury Street
London
EC1R 0ER

Tel 020 7490 4000

DX number DX 53313

DX exchange CLERKENWELL

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



A32 0851
COMPANIES HOUSE 31/05/03
A3ZKQLEL
A29 0387
COMPANIES HOUSE 17/05/03
ASDKL08