

## Terminating appointment as director or

secretary

| Please complete  | te in typescript, |
|------------------|-------------------|
| or in bold black | capitals.         |
| CHFP010          | Company Num       |

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 047095 | 59      |          |         |  |  |
|--------|---------|----------|---------|--|--|
| SUISSE | CAPITAL | PARTNERS | LIMITED |  |  |
|        |         |          |         |  |  |

|  |                 | Day   | Month   | Year         |  |
|--|-----------------|-------|---------|--------------|--|
| Date of termination of appointment         |                 | 2 5   | 0 3     | 2 0 0 1      | 3  |
|  | as director     | X     | a       | 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                   | Forename(s)     |       |         |              |  |
| previously notified to<br>Companies House. | Surname         | SDG I | REGISTF | RARS LIMITE  | D  |
|  |                 | Day   | Month   | Year         |  |
|  | † Date of Birth |       |         | <b>.</b>     |  |

ıned Date p.p SDG Secretaries Limited

|                   | S | į | a |
|-------------------|---|---|---|
| /ofuntary 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.

| ** | serving direct | ctor/secretary/ | administrate | r/administrat | ive receiver/rec | eiver manage | r/receive |
|----|----------------|-----------------|--------------|---------------|------------------|--------------|-----------|
|    |                |                 |              |               |                  |              |           |

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

| DX number                | 36609 | )     | DX excha | nge | FINSB | URY   |         |  |
|--------------------------|-------|-------|----------|-----|-------|-------|---------|--|
| <b>Tel</b> 020 7253 0800 |       |       |          |     |       |       |         |  |
| N1 6AA                   |       |       |          |     |       |       |         |  |
| STANLEY I                | DAVIS | GROUP | LIMITED, | 120 | EAST  | ROAD, | 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

