

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4719360

Company Name in full

SPIN SPG LIMITED

Date of termination of appointment

Day Month Year

1 1 0 7 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.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DOMINIC JAMES HAVILAND

Surname

SLADE

†Date of Birth

Day Month Year

2 7 0 4 1 9 7 1

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

Signed

[Signature]

Date

15 July 2003

* Voluntary details.
† Directors only.
**Please delete as appropriate

(** ~~secretary~~ ~~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.

Macfarlanes (CAZS/574175/2197365.1)

10 Norwich Street
LONDON
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



LD6

LYB53MOC

0327

COMPANIES HOUSE

16/07/03

Laserform International 02/00