

Bourse

— COMPANY SERVICES —

288b

Please complete in typescript,
or in bold black capitals.

CHFP046

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

Company Number 4799687

Company Name in full HUSH LIMITED

Date of termination of appointment
Day Month Year
11-09-2003

as director

X

as secretary

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

NAME

*Style/Title

*Honours etc

Please insert
details as
previously
notified to
Companies
House.

Forename(s)

Surname

BOURSE NOMINEES LIMITED

†Date of Birth

Day Month Year

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

Signed

(Authorised
Signatory)

Date

11-09-2003

* 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.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

BOURSE COMPANY SERVICES

PEMBROKE HOUSE, 7 BRUNSWICK SQUARE

BRISTOL BS2 8PE Tel. 0117 983 6600

DX number 122075 DX exchange BRISTOL 11

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



A12
COMPANIES HOUSE

MA37COP1A#
09/10/03

0447