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Please complete in typescript, or

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

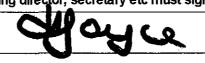
in bold black capitals.	(1401)	IUI	aµ
CHFP036			of _l

Company Number

Company Name in full

		Day	Month	Year			
Date of termina	tion of appointment	04	98	2003			
	as director			as secretary	/		ark the appropriate box. If terminating ent as a director and secretary mark as.
NAM	IE *Style / Title				*Hono	urs etc	
Please insert details as previously	Forename(s)	SECRET	ARIAL A	PPOINTMENTS	LIMITE	D	
notified to Companies House.	Surname						
		Day	Month	Year			
	†Date of Birth		t				

Signed



DX 33050 Cardiff

×	Valuatana	dotaile

Voluntary details. † Directors only.

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 a query.



06/03/04

COMPANIES HOUSE

Form revised 1999

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

serving director / Secretary / administrator / administrative receiver / receiver manager / receiver)				
FIRST CORPORATE LAW	SERVICES LIMITED			
16 CHURCHILL WAY, C	CARDIFF, CF10 2DX			
	Tel 029 2022 9080			
DX number 121727	DX exchange CARDIFF 9			

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{*} Delete as appropriate