Deloitte & Touche

288b

Please complete in typescript, or in bold black capitals. **CHFP096**

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

Company Number				74								
Company Name in full APOLLO INVESTMENT							ENT M	IANA	GEN	IENT		
							<u></u>					
Date of term	Date of termination of appointment			Mont			ear 0 3					
Please insert details as previously notified to Companies House		as director	X		a	s sec	cretary	, [nk the appropriate box. If g appointment as a director an mark	d
	NAME	*Style / Title							*Ho	nours etc		
		Forename(s)										
		Surname	SEVERNSIDE NOMINEES LIMITED									
		†Date of Birth	Day	Mon	ith		rear					

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 a query.



A serving	director_secretary	etc	must sign	the	form	below.
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SIGNED ON BEHALF OF

Date 1/09/2003

(** serving directs 75 and the first of the control manager / receiver)

Severnside Company Services

(PMW/F3809)

14-18 City Road

Signed

Cardiff CF24 3DL

Tel 029 20 451444

DX number 33044

DX exchange Cardiff 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 1999

DX 235 Edinburgh