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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 04965109

Company Name in full Fotovista Limited

Date of termination of appointment
Day Month Year
1 2 1 2 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

*Honours etc

Forename(s)

Surname

GD Directors Limited

†Date of Birth
Day Month Year

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

12/12/2003

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/~~adviser~~/~~company director~~/~~company secretary~~/~~company manager~~/~~company director~~)

Goodman Derrick
90 Fetter Lane
London
EC4A 1PT

Tel 020 7404 0606

DX number DX 122

DX exchange London



A23
COMPANIES HOUSE

0379
18/12/03

Laserform International 02/00

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