288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

| | | of particulars (use Form 288c)) |
|--|---------------------|---|
| Company Number | | 4966080 |
| Company Name in full | | SECKLOE 188 LIMITED |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | |
| | Surname | A.C. DIRECTORS LIMITED |
| sompanies rious | 50. | Day Month Year |
| | † Date of Birth | |
| | | |
| | | |
| | | |
| | | |

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

Signed

FOR AND ON BEHALF OF JOOL A.C. DIRECTORS LIMITED

Date

20TH NOVEMBER 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.



COMPANIES HOUSE Form revised 1999

26/11/03

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

ASHCROFT CAMERON (UK) LTD 4 RIVERS HOUSE, FENTIMAN WALK, HERTFORD, HERTS SG14 1DB 01992 583200 Tel DX number DX exchange

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