

Please complete in typescript, or in bold black capitals. CHFP000

288b

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

Company Number 4989385 Company Name in full LIMITED SEANA

| | | · | Day | Month | Year | | |
|---|------------|----------------|-----|--------------|--|----------------|-----|
| Date of termination of appointment | | | 0 9 | 12 | 2003 | | |
| as director | | | | 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 House | • | Forename(s) | | KEY | LEGAL SERVIC | CES (NOMINEES) | LTD |
| | | Surname | | | | | |
| | } , | | Day | Month | Year | | |
| | | TDate of Birth | ١. | [. · | | | • |

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

| Voluntary details. | Signe | KEY LEGAL SERVICES ASSECUTETARIAL) LTD Date 9 / 12 / 03 | |
|--|-------|---|----|
| Directors only. Delete as appropriate | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receive | r) |
| loogo give the name | | | |

DX number

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.



26/01/04

Form revised 1999

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

DX exchange

Tel

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 DX 235 Edinburgh

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