Package:

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Terminating appointment as director or secretary

288b

Please complete in typescript,

or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

5098596

Company Name in full

Press Acquisitions Limited (formerly 2252nd Single Member Shelf Investment Company Limited)

Date	of termination	of appointment	Day	Month	ľ		.]	
		as director	х		as secr	etary		k the appropriate box. If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title					*Honours etc	
details as previously		Forename(s)						(3)
notified to Companies H	louse.	Surname	Lovit	ing Li	mited			n. C.
		†Date of Birth	Day	Month	Yea	ar 	7	

*	Vο	lun	tarv	del	ails.

contact if there is any query.

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

Signed † Directors only. "Please delete as appropriate

Date 4.06.2004

(** serving director/

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

Registrar of Companies at:

DX exchange London Chancery Lane

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

> Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

)de

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

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 02/00

COMPANIES HOUSE