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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 5109213

Company Name in full FIZZCOVE LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 5 2 0 0 4

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

MR

*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

† Date of Birth

Day	Month	Year
2	7	0 2 1 9 6 1

For and on behalf of
A serving director, secretary, or
CLIFFORD CHANCE SECRETARIES LIMITED must sign the form below.

Signed

Authorised Signatory

Date

11/05/2004

* Voluntary details.

† Directors only.

**Please 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.

(** serving) XXXX/secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

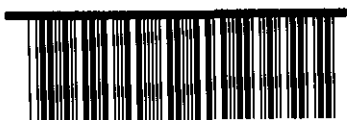
CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

JTQB

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3



LD4

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0450

COMPANIES HOUSE

12/05/04

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