**Package:** 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

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

288

5132286

Intercede 1945 Limited

Company Name in full

			Day	Month	Year		
Date of	Date of termination of appointment		2,9	0   6	2 0 0	4	
		as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title				*	Honours etc
details as previously notified to Companies Hou		Forename(s)					
	se.	Surname	Mitre	Secre	taries Li	mit	ed
			Day	Month	Year		
		†Date of Birth		1			

* Voluntary details.	
† Directors only.	

\*\*Please delete as appropriate

Signed

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

Figrand on behalf of

Date

29/6/04

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

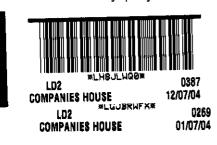
When you have completed and signed the form please send it to the Registrar of Companies at:

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

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.



Laserform International 02/00