Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

5216546

Company Name in full

ALLIADIS EUROPE LTD.

			Day	Month	Year	
Date of termination of appointment			1 3	1 0	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 details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Honours etc
		Forename(s)	DAVID JOHN			
	ise.	Surname	PUDGE			

Day Year Month †Date of Birth 8

* Voluntary details.

*Please deleté as appropriate

Signed † Directors only.

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

FoAcasetwing director, secretary etc must sign the form below.

CHIFFORD CHANCE SECRETARIES LIMITED

Authorised Signatory

Date 14/10/2004

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

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

ASGC/C3408/00046

E14 5JJ

Tel 020 7006 2237

DX number 149120

DX exchange Canary Wharf 3

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

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

for companies registered in Scotland

DX 235 Edinburgh