Package: 'Laserform' by Laserform International Ltd. **288**

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

5250056

Company Name in full

NORMANFRAME LIMITED

			Day	Month	Year	
Date of termination of appointment			15	10	2,0,0,4	F
		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			
	use.	Surname	PUDGE			

Day Month Year †Date of Birth

> For and on behalf of CLIFF OR BUT MINE PIE cretary etc must sign the form below.

* 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.

Signed

Authorised Signatory

Date

2004

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

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London E14 5JJ

YTT/N2260-01240

Tel 020 7006 1000 Ext. 4345

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



Laserform International 02/00