



CHFP025

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

5340333

PIMCO 2253 LIMITED

Day Month Year

x

Please mark the appropriate box . If terminating appointment as a director and secretary mark both boxes.

*Style / Title

Please insert details as previously notified to Companies House.

*Honours etc

Forename(s)

Surname

Pinsent Masons Secretarial Limited

Day Month Year

† Date of Birth

* 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.

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

Signed

Date

21.02.2005

(** serving director) ~~XXXXXXXXXXXXXXXXXXXXXXX~~

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH

GR/624463.07001/MEP Tel 0121 200 1050

DX number 703167 DX exchange Birmingham 12

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

