288b

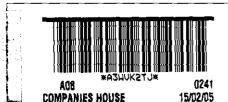
Please complete in typescript, or in bold black capitals CHFP117 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		5357052
Company Name in full		PCTRADESTORE LIMITED
Date of termination o	f appointment	Dav Month Year 0 8 0 2 2 0 0 5
	as director	as secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed
NAME	*Style/Title	LTD COMPANY *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	BHARDWAJ CORPORATE SERVICES LIMITED
	Surname	-
	†Date of birth	Dav Month Year 0 3 0 4 1 9 8 7

*Voluntary details
† Directors only
** Delete as appropriate

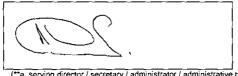
Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form revised 10/03

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



Date 8TH FEBRUARY 2005

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

BHARDWAJ PLC	
47/49 GREEN LAN	IE, NORTHWOOD, MIDDLESEX HA6 3AE
	Tel: 01923 820966
DX number: -	DX exchange:

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, EH1 2EB

DX 235 Edinburgh or LP – 4 Edinburgh