

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

05573793	
PRIZE FIGHTER LIMITED	

			Day	Month	Year				
Date of to	ermination o	of appointment	01	1/2	2 0 0	5	5		
		as director	√		as secretary			k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Hone	ours etc		
		Forename(s)	ROGER	BRIAN					
	e.	Surname	PONTI	NG			- -		

Day Month Year † Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. 1/12/2005 Date

LAUREN STANLEY (IRCW/PROJECT ANT)

NORTON ROSE, KEMPSON HOUSE, CAMOMILE STREET, LONDON

EC3A 7AN

Tel 020 7444 3905

DX number 85

DX exchange LONDON

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

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