Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

288b

Please complete in typescript,

or in bold black capitals.

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

CHFP025

Company Number

05704622

Company Name in full

DIAMOND PRC SOLUTIONS LIMITED

			Day	Month	Year				
Date of	termination	of appointment		112	2/6/01	6			
		as director			as secretary	x		rk the appropriat nt as a director a	
Please insert	NAME	*Style / Title	MR			*H	onours etc		
details as previously notified to Companies Hou		Forename(s)	KEITH	CYRIL		·			
	ise.	Surname	ALLEN				·		
			Day	Month	Year	_			
		†Date of Birth			1 1 1				

*	Volu	intary	deta	ile
	VUIL	II II ai v	ucla	IIЭ

† Directors only.

Signed

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

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

Clarke Willmott 138 Edmund Street Birmingham B3 3ES

Tel 0121 234 9400

DX number DX 722320 DX exchange Northfield 2

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.

> 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 DX 235 Edinburgh for companies registered in Scotland



^{*}Please delete as appropriate