

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))

05831018			
MITRE CAPITAL	PARTNERS	LIMITED	

			Day	Month	Yea	ar	
Date of termination of appointment		1_2	0 4	2 0	°	7	
		as director	1		as secr	etary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title					*Honours etc
		Forename(s) DECHERT NOMINEES LIMITED					ITED
	ouse	Surname					
		† Date of Birth	Day	Month	Yea	ar ———	

*	Voluntary	details
	Directors	

**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. Date For and on behalf of Dechert Nominees Limited

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

DECHERT LLP 160 QUEEN VICTORIA STREET LONDON EV4V 4QQ

Tel+44 (0)20 7184 7000

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 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



Laserrorm International 02/00