

288b

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC 037323

Company Name in full

COMPCO HOLDINGS PLC

Date of termination of appointment

Day Month Year

08 07 2003

as director



as secretary



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

MR

*Honours etc

Forename(s)

ANDREW

Surname

JAYE

Day Month Year

†Date of Birth

13 08 1954

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

Signed

RJA

Date

22/07/2003

* Voluntary details.
† Directors only.
** Please delete as appropriate

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

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.

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

Tel 020 7246 7000

DX number DX:242

DX exchange LONDON



SCT S1260MWO 1257
COMPANIES HOUSE 24/07/03

Laserform International 02/00

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