

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** SC 153917**Company Name in full** 3E Europe Limited

Day Month Year

Date of termination of appointment 0 | 6 | 0 | 3 | 2 | 0 | 0 | 2

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

Mr

*Honours etc.

Forename(s)

James

Surname

Bailey

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth 1 | 5 | 0 | 4 | 1 | 9 | 5 | 2

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

Lyddas Secretaries Limited

Date

11 March 2002

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

Peter G Wilson

McClure Naismith, 49 Queen Street, Edinburgh

EH2 3NH

Tel (0131) 220 1002

DX number ED 135

DX exchange EDINBURGH

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**



Form revised September 1999