



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288b

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

Company Number

SC 162589

Company Name in full

SPERIS & JEFFREY CLINT NOMINEES LIMITED

Date of termination of appointment

Day	Month	Year
15	05	2000

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER CHARLES MARSHALL

Surname

ROGER

†Date of Birth

Day	Month	Year
11	04	1942

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

Signed

Steve LWS Mah

Date

22/5/00

* Voluntary details.

† Directors only.

** 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.

JAM.

SWS MARSHALL (COMPANY SECRETARY)

SPERIS & JEFFREY LIMITED, 36 RENFELD STREET, GLASGOW

G2 1NA

Tel 0141-248-4311

DX number

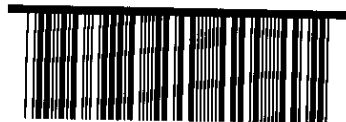
DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 31/05/00