



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **SC190329**

Company Name in full **3ED HOLDINGS LIMITED**

Date of termination of appointment
Day Month Year
2 6 0 7 2 0 0 2

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)

NICHOLAS JEREMY

Surname

WAKEFIELD

†Date of Birth
Day Month Year
1 7 0 2 1 9 4 7

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

Signed

Date

26/7/02

* 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.

**IAIN MACKINNON, MILLER HOUSE,
18 SOUTH GROATHILL AVENUE**

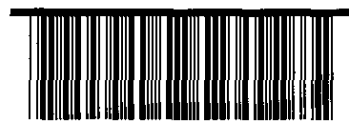
EDINBURGH Tel 0131 315 6000

DX number

DX exchange

de

charge



SCT S1JGKCYM 0638
COMPANIES HOUSE 31/07/02

Form revised 1999

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**