

288b

Please complete in typescript, or in bold black capitals.

CH

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

CHFP001	of particulars (use Form 288c))
Company Number	SC 2096223
Company Name in full	POCKET WATCH PROJECTS LIMITED
Date of termination of appointment	Day Month Year 3.1 0.8 2.0.0.1
as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark
NAME *Style / Title	*Honours etc
Please insert Forename(s) details as	GRACE YEOU TSYR
previously Surname	MAA
Companies House. †Date of Birth	Day Month Year 2 8 0 3 1 9 7 7
	A serving director, secretary etc must sign the form below.
Signed	Kerry Shuld Date 12/9/01
* 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.	Tel
	DX number DX exchange
\$CT \$P28.142G 0722	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

Form revised 1999

DX 235 Edinburgh