

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form reviseu 1995

13/12/02

CHFP029

288b

DX 235 Edinburgh

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

Company Number Company Name in full			2366867				
			SEEBOARD plc				
Data of the main of an afficient			Day Monti				
Date of termination of appointment as director			1 5 1	1 2 0 0 2	<u>:</u>	Please mark th	e appropriate box. If terminatir
				as secretary	X	appointment as both boxes.	s a director and secretary mark
lease insert	NAME	*Style / Title	MR			*Honours etc	B.A.
etails as reviously		Forename(s)	MICHAEL ANTHONY				
otified to companies Hou	ise.	Surname	NAGLE Day Month Year				
		†Date of Birth					
				irector, secreta	ry etc mi	ust sign the fo	rm below.
/oluntary details. Directors only. Delete as appropi	riate	Signed	D.L. J.		2>~	Date	9 DEC 2002
			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
lease give the name, address, lephone number and, if available,			MISS C JEFFS, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH				
DX number and Exchange of e person Companies House should		T. I. 04000 505000					
ontact if there is any query.			Tel 01293 565888 DX number 89506 DX exchange CRAWLEY 4				
A21	*ADX7GG	C* 0206	Registrar of Companies for compani	ave completed Companies at: House, Crowr es registered in House, 37 Cas	and signe	ed the form plea ardiff, CF14 3U and Wales o	se send it to the Z DX 33050 Cardiff

for companies registered in Scotland