Please complete in typescript, or in bold black capitals.

A48
COMPANIES HOUSE

17/04/02

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

CHWP007 Company Number		or particulars (use Form 2000))					
		2754852	2				
Company Name in full		Mori Lee (UK) Limited					
	:						
	٣	Day Mo	onth Year				
Date of termination of appointment		2 7 1	0 2 0 0	0			
	as director [X	as secreta	ry appo		he appropriate box. if tem as a director and secretary	
NAM	E *Style / Title	Mr		*Honour	s etc		
Please insert details as previously notified to Companies House.	Forename(s)	Nigel					
	Surname	Atkinson					
		Day Mo	onth Year				
	† Date of Birth	2 4 0	7 1 9 5	0			٠
		A serving	director, secre	tary etc must	sign th	e form below.	
* Voluntary details. † Directors only.	Signed	2	\\	7	Date	15.04,200	ζ
** Delete as appropriate	(** serving director / YENGYN) ANNING MADY / ANNING MADY AND						
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.		Geoff Hutchinson, Boyd & Hutchinson Solicitors, Britannia House,					
		154 Tooley Street, London SE1 2TZ					
		Tel 020 7407 0770					
<u></u>		DX numb	per 131667	DX exchang	ge LO	NDON BRIDGE S	OUTH

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Registrar of Companies at: