ge: 'Laserform' erform International Ltd. 288b

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

CHFP025

Company Number

3087158 Glenavon Estate Limited

Company Name in full

			Day	Month	Year							
Date of termination of appointment			10	qs	2 0 0 2	2						
		as director			as secretary	х		k the appropriate box. If terminating It as a director and secretary mark				
Please insert details as previously	NAME	NAME *Style / Title			Mr			*Honours etc				
		Forename(s)	Gordon	Duff								
notified to Companies I	louse.	Surname	Thoms									

	D —	ay	Mo	nth				
†Date of Birth	0	4	0	5	1	9	6	6

* Voluntary details.

† Directors only.

**Please deleté as appropriate

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

Date 10/05/02 Gaden-Thoms

(** serving director/secretary/administrator/administrative reseiver/receiver manager/receiver)

Stephenson Harwood One St. Paul's Churchyard London

EC4M 8SH

Signed

de

Tel 020 7329 4422

DX number DX 64

DX exchange Chancery Lane

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

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

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.



COMPANIES HOUSE 06/06/02

Laserform International 02/00