

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

Company Name in full Utopian E-Commerce Solutions Limited

| | | | Day | Mont | h | Year | | | |
|---|---------|----------------------------|----------|------------------|-----|-----------|---|--------------|---|
| Date of termination of appointment | | | 2 0 | 1 ₁ 1 | 2 | 0 0 0 |) | | |
| as director | | | ' | | as | secretary | , | | rk the appropriate box. If terminating nt as a director and secretary mark :. |
| N | IAME | *Style / Title | Mr | | | | | *Honours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | Guy Jon | | | | | | |
| | Surname | | Louthan | | | | | | |
| | | | Day | Mont | h | Year | | | |
| | | [†] Date of Birth | 2,2 | 0.8 | 3 1 | 9.5 | 9 | | |

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

Signed

Date

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

15/12/00

Form revised 1999

* Voluntary details. † Directors only. Delete as appropriate

Fiona B Hope

2 Deanery Street, London W1K 1AU

Tel 020 7647 0918

DX number

DX exchange

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