

288b

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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 4016750

Company Name in full MONEYWEEK LIMITED

Date of termination of appointment
Day Month Year
0 6 0 9 2 0 0 2

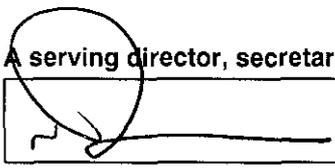
as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.
NAME *Style / Title MR *Honours etc
Forename(s) ANDREW GRAHAM
Surname GIFFORD

†Date of Birth
Day Month Year
0 3 0 2 1 9 5 3

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed  Date 29/9/02

(** 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.

Mayer, Brown, Rowe & Maw
11 Pilgrim Street, London, , EC4V 6RW
Ref: 852
Tel (0)20 7248 4282
DX number LDE 93 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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland
DX 235 Edinburgh