

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04045179

Company Name in full

ZYZYGY PLC

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 9     | 0 1 2 0 0 3 |

as director

x

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

MA M BNG

Forename(s)

MICHAEL WYNDAM

Surname

RICHARDS

tDate of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 0   | 4     | 0 1 1 9 6 2 |

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

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

Signed



Date

20/3/03

(\*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.

Fladgate Fielder Solicitors  
25 North Row  
London  
W1K 6DJ

Tel 020 7323 4747

DX number DX: 9057 DX exchange West End

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**



AAA  
COMPANIES HOUSE

0317  
22/03/03

Laserform International 02/00