

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

288b

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

	of particulars (use Form 288c))				
Company Number	4054472				
Company Name in full	REKRIS LTD				
L					

			Day M	onth	Year			
Date of termination		of appointment	0,20,4		2,0,0,5			
		as director			as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	Me	<u> </u>		*Ho	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	INFN					
	a	Surname	MARRIS					
	•	[†] Date of Birth	Day M	lonth	Year]		

lirector / secretary / administrator / adminis m. Henderson 0161 477 3330 Tel DX number DX exchange When you have completed and signed the form please send it to the

Date

2/4/05

or LP - 4 Edinburgh

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

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

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

07/04/05