



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals
CHFP000

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

Company Number 4322346

Company Name in full

BLUE CORAL PROPERTY LIMITED

Day Month Year

Date of termination of appointment

14 11 01

as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Please insert
Details as
Previously
Notified to
Companies House.

Forename(s)

Surname

I.L.S. SECRETARIES LIMITED

Day Month Year

† Date of Birth

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

Signed

[Signature]
I.L.S. SECRETARIES LIMITED

Date

14/11/01

* Voluntary details.
† Directors only.

(by a 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

International Law Systems Limited

3RD floor, 45/47 cornhill, london EC3V 3PD

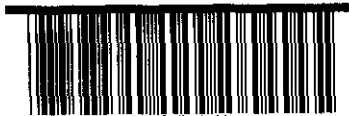
Tel 020 7623 2288

DX number ~~511~~

DX exchange ~~LONDON CITY~~

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



A39 COMPANIES HOUSE 0347 13/11/02

A01 COMPANIES HOUSE 0144 05/11/02