

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP085		of particulars (use Form 288c))
Comp	any Number	4405898
Company	Name in full	SPEED 9115 LIMITED
		Day Month Year
Date of temination of appointment		4/04/2002
	as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME	*Style/Title	*Honours etc
Please insert	Forename(s)	
details as previously notified to	Surname	WATERLOW SECRETARIES LIMITED
Companies House.		Day Month Year
	§ Date of Birth	

* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for Waterlow Secretaries Ltd

Date

4th April, 2002

(§§ serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

A serving director, secretary etc must sign the form below

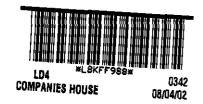
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



Form revised 1999

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

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