Terminating appointment as director or

secretary

04788688

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

-				
Day	Month	Year		

		Day	Month	Year_		
Date of termination	1 1	7	2 0 0 3			
as director		X	a	s secretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	WATERLOW NOMINEES LIMITED				
	† Date of Birth	Day	Month	Year		

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



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

Signed for and on behalf of Waterlow Nominees Limited

Date

11/7/2003

(** serving director/secretary/administrator/administrati

Waterlow Legal & Company Services 6-8 Underwood Street 020 7250 3350 London N1 7JQ Tel DX number 122031 DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh