

Terminating appointment as director or

secretary

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))

05095621	
CONCENTRATE DESIGN LIMITED	

		Day	Month	Year	_
Date of termination	n of appointment	0 5	0 4	2 0 0 4	
	as director	Х	ê 	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	L			* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)				
	Surname	SDG REGISTRARS LIMITED			
		Day	Month	Year	_
	† Date of Birth				

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

Signed

p.p. SDG Registrars comited

Date

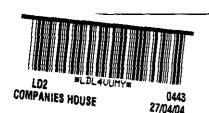
5.4.04

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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD Tel: 020 6554 2222 Tel Fax: 020 7554 2201 DX number 2130 DX exchange EUSTON

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



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.

* Voluntary details.

† Directors only. ** Delete as appropriate.