

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

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

288b

Company Number |

Company Name in full

571637			
Forum Houses Limited	- <u></u>	<u> </u>	

		Day Month Year
Date of termination	of appointment	2 9 0 9 2 0 0 4
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
previously notified to S	Forename(s)	Anna Tatiana
	Surname	Prokosch
Companies House.		Day Month Year
	†Date of Birth	2 6 0 2 1 9 3 1

* Voluntary details † Directors only.
** Delete as appro

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.

16/03/05

Signed

or, secretary etc must sign the form below.

Russell-Cooke Solicitors

2 Putney Hill, London SW15 6AB

Ref. 5/CB

Tel 020 8394 6498

DX number 594569

DX exchange Putney

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE