Terminating appointment as director or secretary CHFP100 (NOT for appointment (use Form 288a) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. 799003 **Company Number** Company Name in full HADLEY & OTTAWAY LIMTED Day Month Year Date of termination of appointment 02 07 2004 Please mark the appropriate box. as director as secretary If terminating appointment as a director and secretary mark both boxes. Mrs *Style / Title NAME *Honours etc Sonia Jean Forename(s) Please insert details as previously Palmer Surname notified to Companies House. Month Year Day

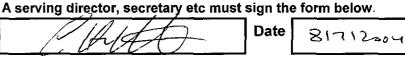
* Voluntary details.

† 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.

Signed

†Date of Birth



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

Mr Paul Warman Leathes Prior 74 The Close Norwich, NR1 4DR

Tel: 01603 610911

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DX number 5205

DX exchange NORWICH

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 or

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

DX 235 Edinburgh

