

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))

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Misereavere	Limited	 	 	

Day Month Year Date of termination of appointment 0,0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) John Andrew Please insert details as previously notified to Companies House. Surname Theakston Day Month Year † Date of Birth 3

Signed

* Voluntary details.

† Directors only.

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.

18/03/04

COMPANIES HOUSE

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

Date

16.3.04

(** serving director/sec/etary/administrator/administrative receiver/receiver manager/receiver)

Swan Court, Waterman's Business Park, Kingsbury Crescent, Staines, Middlesex, TW18 3BA, England Tel: 01784 412823 Tel Fax: 01784 412870 DX number 90425 DX exchange Staines

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

^{**} Delete as appropriate.