

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

Company Number Company Name in full				
Date of termination of appointment		Day Month Year 0 4 0 2 2 0 0 2		
Date of	as director	X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminating a director and secretary mark
lease insert	NAME *Style / Title	MR	*Honours etc	
etails as reviously	Forename(s)	TIES OVEREINDER		
otified to companies Ho	use. Surname			
	†Date of Birth	Day Month Year 0 8 0 9 1 9 4 7		
Voluntary details. Directors only. ' Delete as approp	Signec	A Remaing director, secretary etc CLIFFORD CHANCE SECRETARIES LTD Authorised Signalory (** serving director / secretary / administrator / administrator /	Date	9/4/02
elephone numi	name, address, ber and, if available, nd Exchange of	CLIFFORD CHANCE SECRETARIES LIMITED, 200		
ne person Companies House should contact if there is any query.		Tel 020 7600 1000		
		DX number 606 DX exchange London		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh