Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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

Company Number

964705

Company Name in full

Cottage Industries (Equestrian) Limited

				Day	Month		Year				
Date of termination of appointment				116	1 0	2	0 0 1	0			
			as director	x	as secretary Please mark the appropriate appointment as a director and both boxes.					ppropriate box. If terminating director and secretary mark	
Please insert details as previously notified to Companies H	sert	NAME	*Style / Title	Mr				*Ho	nours etc	OBE	LLD
	ı		Forename(s)	Israel	l Arno	old					
	-	e.	Surname	Ziff							
				Day	Month	1	Year				

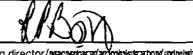
†Date of Birth

* Voluntary details.

† Directors only.
**Please 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.

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



Date

16/10/2000

(** serving director/secretacy/administrator/administrative/cereiven/receiver/manager/receiver)

Walker Morris King's Court 12 King Street Leeds LS1 2HL

Tel 0113 283 2500

DX number

DX exchange

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

Signed

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



Laserform International 02/00

DX 235 Edinburgh