



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 1066085

Company Name in full Sealion Nominees Limited

Date of termination of appointment

Day		Month		Year	
1	0	0	1	2	0
				0	3

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

MARTIN FREDERICK

Surname

HAYDEN

†Date of Birth

Day		Month		Year	
1	9	0	6	1	9
				6	6

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

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

Signed

Debra A Searle

Date

16.1.2003

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

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.

DEBRA A SEARLE, MERRILL LYNCH EUROPE PLC, MERRILL LYNCH FINANCIAL CENTRE, 2 KING EDWARD

STREET, LONDON, EC1A 1HQ

Tel 020 7995 2127

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A32
COMPANIES HOUSE

0529
18/01/03

Form revised 1999