

Please complete in typescript, or in bold black capitals. CHWPAAA

288b

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

CITITI 000			or particulars (use rollin 2000)								
	Comp	any Number	17123	354							
Company Name in full			web-a	ngel plc							_
			Day	Month		Year					
Date of termination of appointment as director			3 1	0 5	2	0 0 5	i				
					as s	secretary	✓	арр		rk the appropriate box. If terminating nt as a director and secretary mark :.	
	NAME	*Style / Title					*F	lonou	rs etc		
Please insert details as previously		Forename(s)	Mark E	Davis							_
notified to Companies Hou	20	Surname	Tubby								
	oc.	[†] Date of Birth	Day	Month		Year					

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

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



(Marian

Date

1/6/05

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

Company Secretary, web-angel plc							
155 Moorgate, London EC2M 6XB							
	Tel 020 7614 8395						
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh