

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

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

199 29/0

Company Name in full

HIGHLANDE HOUSE INVESTMENTS LIMITED

			Day Month Year	
Date of termination of appointment		of appointment	04072001	
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	*Honours etc	
Please insert details as previously notified to Companies Hou	rt	Forename(s)	IGUAN LEWIS JAMES	
	House	Surname	THOMMS	
			Day Month Year	
		†Date of Birth	04 811 1191317	

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

* Voluntary details.

† Directors only.
** 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.

Signed

13/07/01



COMPANIES HOUSE Form revised 1999

Date

COCKETT KENDAICK HENS LONDON SW7 3N5 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