

288b

Please complete in typescript.

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

of particulars (use Form 288c))

| or | in | bold | black | capitals | • |
|----|----|------|-------|----------|---|
| | | | | _ | |

Company Number CHFP055

2042076

Company Name in full

COSTAIN ALCAIDESA LIMITED

| | | Day | Month | Year | | |
|---|----------------|--|-----------------|---|--------------|-----|
| Date of termination of appointment | | | 3 0 0 6 2 0 0 1 | | | |
| | as director | as secretary Please mark the appropriate bo appointment as a director and s boxes. | | a appropriate box. It terminating a director and secretary mark both | | |
| NAME | *Style / Title | | | | *Honours etc | CBE |
| Please insert | Forename(s) | JOHN ALEXANDER | | | | |
| details as previously notified to | Surname | ARMITT | | | | |
| Companies House. | | Day | Month | Year | | |
| | †Date of birth | 0 2 | 0 2 | 1 9 4 6 | | |

must sign the form below. Signed

Date

01.

(** serving die

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

14/07/01

COMPANIES HOUSE

Mr C L Franks **Company Secretary** DX 6416 Maidenhead

When you have completed and signed the form please send it to 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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.