Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Company Name in full

Terminating appointment as director or secretary

| | | | Day | Month | Year | | |
|--|----------------|----------------|-------------|-----------|--------------|------------|---|
| Date of termination of appointment | | | 1 14 | د ار | 2973 | | |
| | | as director | | | as secretary | | nark the appropriate box. If terminating nent as a director and secretary mark es |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | 1.80 | . <u></u> | | *Honours e | С |
| | | Forename(s) | JUNEAU NOW | | | | |
| | se. | Surname | land of the | | | | |
| | Day Month Year | | | | | | |
| †Date of Birth | | | 23 | 116. | 11 71 315 | | |

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.

Signed

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

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

Goodman Derrick 90 Fetter Lane London EC4A 1PT

Tel Tel

DX number DX 122

DX exchange DXExch

COMPANIES HOUSE

07/08/03

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

Laserform International 02/00