

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Compar	2664442							
	Company Name in full Qualicoat Lim								<u>_</u> ,
			L					<u></u>	<u></u>
			Day	Month	Year				
Date of termination of appointment			310	018	2 0 0	5	[
		as director	x		as secretary	<u>/</u>		the appropriate box. If termina as a director and secretary ma	
Please inser	NAME	*Style / Title	<u> </u>				*Honours etc		
details as previously notified to	-	Forename(s)	Hywel I	Morgan					

	Day		Mo	onth	Year			
† Date of Birth	0	1	1	1	1	9	6	2

Surname |Thomas

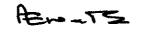
* Voluntary details.

Companies House.

† 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



Date

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

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

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

Tel 0117 939 2000

DX number DX 7829

DX exchange BRISTOL

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



COMPANIES HOUSE

16/09/05

Laserform International 02/00