



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2767939

Company Name in full

AZLAN GROUP LIMITED

Date of termination of appointment

Day Month Year

3 1 0 3 2 0 0 3

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN BARRIE

Surname

MORGANS

Day Month Year

†Date of Birth

0 9 1 1 1 9 4 1

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

Signed

W. T. Martin

Date

9 - 4 - 03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

WT MARTIN, COMPANY SECRETARY

Tel 0118 989 7700

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A38
COMPANIES HOUSE

A4L21K5Q

0440
16/04/03

Form revised 1999