

riease 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.	
CHFP000	

Company Number

2772601

Company Name in full PRO-FIT

INTERNATIONAL LTD

Date of ten	mination o	f appointment		Month 2	Year	7		
		as director		as	secretary	' \		k the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR			*Hone	ours etc	
Please insert details as previously notified to Companies House.		Forename(s)	PHILI	P EDV	VARD			
		Surname	MOR	RIS				
	<i>‡</i> .		Day	Month	Year			
		†Date of Birth	1 8	0 4 1	93	2		

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

Signed

Date

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.

* Voluntary details. † Directors only. Delete as appropriate

Form revised 1999

COMPANIES HOUSE

P. M. D. MORRIS ALBION MILLS. 9 TF BRADFORD 8010 GREEN GATES 610590 01274 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