

PC SHARE REGISTER

plus

Ver.7.119.5.107

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

02810599

Company Name in full

Pell Frischmann Projects Limited

Date of termination of appointment

Day Month Year

2 9 0 8 2 0 0 3

as director

X

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)

Norman William

Surname

Carmichael

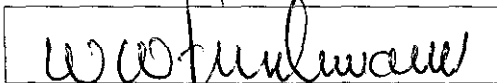
Day Month Year

Date of Birth

1 8 0 7 1 9 4 3

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

Signed



Date

29/8/2003

* 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.

Berg Kaprow Lewis

35 Ballards Lane LONDON

N3 1XW

Tel

DX Number 57284

DX Exchange FINCHLEY 2



A43
COMPANIES HOUSE

A69LYOM4

0129
24/09/03

Form revised 1999

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