

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

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

288b

of particulars (use Form 288c)) 2878738 CRESTCo Limited

Day Month Year Date of termination of appointment 200 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously Surname notified to Companies House. Year Month †Date of Birth

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

Tel

Signed

David Whitehead

33 CANNON

EC4MSSB

Date

784

11.10.2002

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

cresto

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.

Compa This form COMPANIES HOUSE

ou have completed and signed the form please send it to the ar of Companies at:

DX exchange

DX 33050 Cardiff nies House, Crown Way, Cardiff, CF14 3UZ panies registered in England and Wales mies House, 37 Castle Terrace, Edinburgh, EH1 2EB ipanies registered in Scotland DX 235 Edinburgh

18/10/02

Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate