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288b

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))

Company Number

2942160

Company Name in full

GLOWSPINE LIMITED

Date of termination of appointment

Day Month Year

2 7 0 8 2 0 0 4

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

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

IAN CHARLES MCKENZIE

Surname

HOWARD

Day Month Year

†Date of Birth

1 1 0 5 1 9 5 0

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

[Signature]

Date

27.08.04

(** serving director/secretary/administrator/financial controller/receiver/trustee/manager/liquidator)

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.

Faegre Benson Hobson Audley LLP
7 Pilgrim Street
London
EC4V 6LB

Tel 020 7450 4500

DX number DX 401

DX exchange LONDON



LD4
COMPANIES HOUSE

0265
09/09/04

Laserform International 02/00

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