

Please complete in typescript, or in bold black capitals CHFP029

## 288b

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

| Com   | pany Number    | 3078367   |
|---|----------------|---|
| Company Name in full  |                | Tradeteam Limited   |
|   |                |   |
|   |                | Day Month Year  |
| Date of termination of appointment  |                | 2 8 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)    | PAUL  |
|   | Surname        | VENABLES  |
|   | †Date of Birth | Day Month Year  1   6   1   0   1   9   6   1   |
| •   | Ţ              | For and on behalf of the chief of the form below.   |
| Voluntary details. Directors only. * Delete as appropriate  | Signed         | Date 18 9 03.   |
| Doloto do appropriate   |                | (** serving director / secretary Authorized a Signation Vroceiver / receiver manager / receiver)                        |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query. |                | MATT ARMITAGE, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE, RG12 1AN  |
|   |                | Tel 01344 744235  DX number DX exchange   |
|   |                | DX number DX exchange  When you have completed and signed the form please send it to the                                |

Registrar of Companies at:

for companies registered in Scotland

0285

26/09/03

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh