

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

3230494

Company Name in full

PROMANEX LIMITED

Date of termination of appointment

Day Month Year
07 05 2004

as director



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)

FRANK IAN FRASER

Surname

ROSS

† Date of Birth

Day Month Year
21 02 1940

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

Signed

[Signature]

Date

07/05/04

* 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

FLENNOR CONNALLY, PICKERING'S SOLICITORS

9 COLEHILL, TAMWORTH, STAFFS

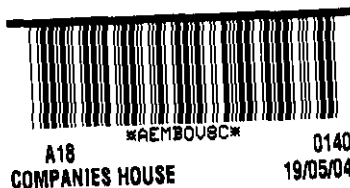
B79 7HE

Tel 01827 54581

X number 12651

DX exchange TAMWORTH

Corr.



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