PC SHARE REGISTER

Ver.7.119.5.107

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

Co	ompany Number	3277619
Company Name in full		FNC LIMITED
		Day Month Year
Date of termination of appointment		2 3 1 2 2 0 0 5
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc MA FIMechE CEng
Please insert details as previously notified to Companies House.	Forename(s)	WILLIAM THOMAS
	Surname	CHESTER
	,	Day Month Year
	# Date of Birth	2 2 1 2 1 9 5 6

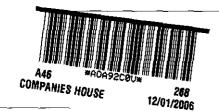
A serving director, secretary etc must sign the form below.

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

Signed

- * Voluntary details.
- # Directors only.
- ** Delete as appropriate

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.



W Chester Company Secretary

Frazer-Nash Consultancy Limited, Dorking Business Park Dorking Surrey

RH41HJ

Tel 01306 885050

DX Number

DX Exchange

Date

23.12.03

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

Form revised 1999