

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

Company Number

Company Name in full

288b

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

03291582

Joyce-Loebl Holdings Limited

Year Day Month Date of termination of appointment 2:0:0:2 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 Claes Henning Forename(s) details as previously Bergstedt notified to Surname Companies House. Month Year 1:0|0:5|1: †Date of Birth 9,6,1

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

FUILL LEWISER 1999

Burchetts Green, Berks

SL6 3QP

DX number

Date

18/7/02

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

Andrew Lane, Screen plc, Stubbings Barn,

Tel 01628 519416

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh