

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3403963

Company Name in full Egg Investments Limited

Date of termination of appointment

Day	Month	Year
1	9	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)

Andrew Charles

Surname

Firth

†Date of Birth

Day	Month	Year
2	3	1965

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

Signed

[Signature]

Date

19/02/04

* 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.

S Windridge

Egg plc, 138-142 Holborn, London, EC1N 2NA.

Tel

DX number

DX exchange

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



A52
COMPANIES HOUSE

0670
20/02/04