Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

3462654

Company Name in full

552 Kings Road Limited

		Day	Month	Year		
Date of termination of appointment		2 7	1 2	2 0 0	0	
	as director	x	2	as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA Please insert	AME *Style / Title	Mr			*Ho	onours etc
details as previously	Forename(s)	David				
notified to Companies House.	Surname	Brush				
		Day	Month	Vaar	<u></u>	

* Voluntary details. t Directors only.

Signed

†Date of Birth

**Please 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.

COMPANIES HOUSE 28/01/01

Laserform International 02/00

(** serving director/secretary/s	Date
Joanna Solomon Berwin Leighton	
DX number 92	Tel 020 7760 4447 DX exchange London

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

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

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