

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03591257

Company Name in full

CRP 1998 Limited

Date of termination of appointment

Day Month Year
20 01 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ALAN MICHAEL

Surname

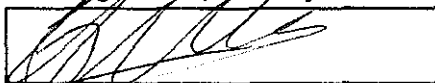
BURGESS

†Date of Birth

Day Month Year
2 7 0 1 1 9 5 9

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

Signed



Date

20.01

2006

* Voluntary details.
† Directors only.
** Please delete as appropriate

4764537 (** 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.

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX number DX 155

DX exchange London

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

A56
COMPANIES HOUSE
01/02/2006