

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		3655247			!		
Company Name in full		MONTICELLO PLC					
Date of termination of	appointment	Day Month					
· · · · · · · · · · · · · · · · · · ·		2   6   0   1   2   0   0   1   Please mark the appropriate box.					ate box. If terminating
Please insert details as previously notified to Companies House.	as director	X	as secretary	igsqcup	appointment both boxes	nt as a director	and secretary mark
	*Style / Title	MR		*Honours etc.			
	Forename(s)	TOBY JAMES STANION					
	Surname	THOMAS					
	<sup>†</sup> Date of Birth	Day Month	Year 1   9   7   2				
		A serving direc	tor, secretary	etc mu	ıst sign t	he form b	elow.
*Voluntary details.	Signed		No.		Date	26.0	1.2001
† Directors only.	(	(**serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)					
**Delete as appropriate	1	1	-				1
Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should		Altheimer & Gray					
		7 Bishopsgate, London,					

EC2N 3AR

DX number 42628

COMPANIES HOUSE Form revised September 1999

contact if there is any query.

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

Tel 020 7786 5700

DX exchange CHEAPSIDE

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