

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

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

288b

Company Number

3679369 FUSION UK

Company Name in full

| | | | Day | Month | Year | | |
|--|------|----------------------------|----------------|-------|--|--------------|--|
| Date of termination of appointment as director | | | 2 9 | 0 9 | 2003 | | |
| | | | 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 Hous | | Forename(s) | DAV | 10 | | | |
| | 20 | Surname | WE | ST | | | |
| | ან. | | Day | Month | Year | | |
| | | [†] Date of Birth | 21 | 0 2 | 1 9 4 0 | | |

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

* Voluntary details.

† Directors only.

** Delete as appropriate

fery Juthon

Date

30.09.03

(** 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.

MRS KERRY DUTTON

FO BOX 58, CMICHESTER, W.SUSSEX

DX number

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

DX exchange m

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE Form revised 1999 0415 02/10/03

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