

CHFP010

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. (NOT for appointment (use Form 288c))

| ich capitais.        | change of particulars (use Form 2000) |
|----------------------|---------------------------------------|
| Company Number       | 3719352                               |
| Company Name in full | GENUS QUEST TRUSTEES LIMITED          |
|                      |                                       |

|   |                 | _Day   | Month | Year_       |               |  |  |
|---|-----------------|--------|-------|-------------|---------------|--|--|
| Date of termination                     | of appointment  | 0 6    | 0 8   | 2 0 0 3     | ]             |  |  |
|   | as director     | Х      | a     | s secretary |               | the appropriate box. If terminating fas a director and secretary mark both |  |
| NAME                                    | * Style / Title |        |       |             | * Honours etc | <u> </u>   |  |
| Please insert details as                | Forename(s)     | Micha  | ael   |             |               |  |  |
| previously notified to Companies House. | Surname         | Roller |       |             |               |  |  |
|   |                 | Day    | Month | Year        |               |  |  |
|   | † Date of Birth | 0 9    | 0 6   | 1 9 6       | 5             |  |  |

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

| Signe |
|-------|
|-------|

- \* Voluntary details.
- † Directors only.
- \*\* 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.

| AGE             | 0781     |
|-----------------|----------|
| COMPANIES HOUSE | 09/09/08 |

| * serving director/secr | tary/administrator/administrative receiver/receiver manager/re | ceiver) |
|-------------------------|--|---------|
|                         |  |         |
|                         |  |         |
|                         | Tel  |         |
| DX number               | DX exchange  |         |

22/8/03

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

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

for companies registered in Scotland DX 235 Edinburgh