Package: 'Laserform' by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

03751273

Company Name in full

EUGENIE MEUS RESIDENTS LIMITED

| | | | Day | Month | Year | | | | |
|---|------|------------------------|----------|--------------|-------------|-----|-----------|--|--|
| Date of termination of appointment | | | 24 | 0 6 | 2001 | 2 | | | |
| | | as director | V | a | s secretary | | | ark the appropriate box. If terminating ent as a director and secretary mark | |
| Please insert | NAME | *Style / Title | M | \$ <u>\$</u> | | *Ho | nours etc | | |
| details as previously notified to Companies Ho | | Forename(s) | HANNAH | | | | | | |
| | use. | Surname | B | BHERTY | | | | | |
| | | †Date of <u>Bi</u> rth | Day | Month | Year | a | | | |

| * | Voluntary | details. |
|---|-----------|----------|
| | * Oldling | aotano. |

† Directors only.

**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.



A35
COMPANIES HOUSE
25,06,02
Lagger John International 02/00

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

Signed (** serving director/secretary/admir

Date

18.06.2002

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clyde & Co

51 Eastcheap

London

EC3M 1JP

HD/243649.01

Tel 0207-623 1244

DX number DX: 1071

DX exchange London/City

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, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh