Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03773791

NEWSCHOOLS (PENWEDDIG) LIMITED

Dav Month Year Date of termination of appointment 2 2 Please mark the appropriate box. If terminating as secretary as director Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) STEVEN ADI previously notified to Surname YAZDABADI Companies House.

> Day Month Year †Date of Birth

Voluntary details.

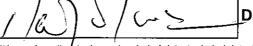
† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

িপ্ng director, secretary etc must sign the form below.



Date

0 1

(** serving_director/secretary/administrator/administ

Maclay Murray & Spens

3 GLENFINLAS STREET, EDINBURGH EH3 6AQ

BB.RMBB.QUA.4.37.lpd 9

Tel 0131 226 5196

DX number ED135

DX exchange EDINBURGH

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh