



Companies House
— for the record —

288b

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))

Company Number

3844371

Company Name in full

MACCON MANAGEMENT SERVICES
(UK) LIMITED.

Date of termination of appointment

Day	Month	Year
21	09	2001

as director

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 House.

Forename(s)

PETER DAVID

Surname

LE SEELLEUR

†Date of Birth

Day	Month	Year
07	09	1959

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

Signed

Michael J. Dean

Date

October 17, 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

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

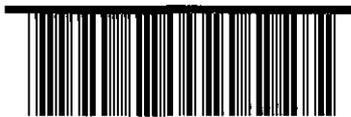
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MICHAEL J. DEAN

57, WILMOT WAY, BANSTEAD, SURREY

SM7 2PZ Tel 020-7251-9100

DX number — DX exchange —



A40 *A1WGRB58T* 0565
COMPANIES HOUSE 18/10/01

Form revised 1999

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