

Please complete in typescript, or bold block capitals CHFP085

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

of particulars (use Form 288c))

| | | * |
|--|-----------------|--|
| Com | pany Number | 4006506 |
| Company Name in full | | SPEED 8315 LIMITED |
| | | |
| | | |
| | | |
| Date of temination of appointment | | Day Month Year 14/06/2000 |
| | as director | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| NAM | IE *Style/Title | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | |
| | Surname | WATERLOW NOMINEES LIMITED |
| | § Date of Birth | Day Month Year |
| | | |
| | | |
| | | |
| * T | | A serving director, secretary etc must sign the form below |

* Voluntary details § Directors only §§ Delete as appropriate

Signed

and on behalf of Waterlow Nominees Ltd

Date 14th June, 2000

(§§ serving director/secretary/administrator/administrative receiver/seceiver/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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 020-7250 3350 DX number 122031 DX exchange Finsbury 3



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

Form revised 1999

BSGV1/164698/LD /