

Terminating appointment as director or secretary

| or in bold black capitals.<br>CHFP000                                    |      |                            | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))                                     |      |
|--|------|----------------------------|--|------|
| Company Number   |      | any Number                 | 4065297  |      |
| Company Name in full   |      |                            | FAIRSTEP LIMITED   |      |
|  |      |                            |  |      |
|  |      |                            | Day Month Year   |      |
| Date of termination of appointment                                       |      |                            | 08092000   |      |
|  |      | as director                | as secretary  Please mark the appropriate box. If terminal appointment as a director and secretary may both boxes. |      |
|  | NAME | *Style / Title             | *Honours etc   |      |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Ho |      | Forename(s)                | DANIEL JOHN  |      |
|  | ouse | Surname                    | anger.   |      |
|  | uso. |                            | Day Month Year   |      |
|  |      | <sup>†</sup> Date of Birth |  |      |
|  |      |                            |  |      |
|  |      |                            |  |      |
| 4  |      |                            | A serving director, secretary etc must sign the form below.  |      |
| Voluntary details.   |      | Signed                     |  |      |
| * Delete as approp   |      |                            | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver           | ver) |
| Please give the name, address,   |      |                            | D & D LAW AGENCY SERVICES LTD  |      |

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



COMPANIES HOUSE

21/11/00

Form revised 1999

**08/99 TEMPLE CHAMBERS** TEMPLE AVENUE LONDON ECAY OHP TELEPHONE: (0171) 583 6161

DX nuldeesse LONDON/CHANGERPPISANE 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