

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4155466

Company Name in full

DOUBLE MONO LIMITED

Date of termination of appointment

Day Month Year

07 02 2001

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

Not applicable

Surname

JPCORD LIMITED


†Date of Birth

Day Month Year

NPT APPLICABLE

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

Signed


For JPCORD LTD

Date

07.02.01

* Voluntary details.

† Directors only.

** Delete as appropriate

(X serving director / secretary / administrator / administrator / receiver / liquidator / manager / etc)

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.

JP COMPANY REGISTRATIONS LIMITED

17 City Business Centre, Lower Rd., London

SE16 2XB

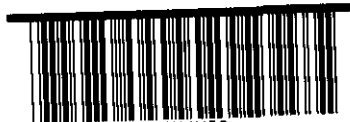
Tel 020 7252 3487

DX number

DX exchange

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



A04
COMPANIES HOUSE

0148
21/02/01