Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number		4171695				
Company Name in full		SECKLOE 61 LIMITED				
						
		Day Month	Year			
Date of termination of appointment		1 6 0 3	2 0 0 1			
	as director	X	as secretary	Pie apr bot	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME *Style / Title		*Honours etc				
Please insert details as previously notified to Companies House	Forename(s)					
	Surname	ASHCROFT CAMERON NOMINEES LIMITED				
		Day Month	Year			
	† Date of Birth					

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

Signed

FOR AND ON BEHALF OF TOO A

Date

16th MARCH 2001

* Voluntary details. † Directors only. ** 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.



COMPANIES HOUSE Form revised 1999 0406 81/03/01 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE FENTIMAN WALK

HERTFORD, HERTS SG14 1DB Tel 01992 583200

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