

288b

Please complete in typescript,

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

CHFP082 Company Number Company Name in full		of particulars (use Form 288c))			
		417	4410		
		ESPM LIMITED			
		Day Mo	nth Year		
Date of termination of appointment		Q + Q	32001		
	as director	X	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark 5.
NAME	*Style / Title	-		*Honours etc	
Please insert details as previously	Forename(s)				
notified to Companies House.	Surname	YORK PLACE COMPANY NOMINEES LIMITED			
	[†] Date of Birth	Day Mo	onth Year		

	A serving director, secretary etc must sign	the form below.
Sianad	For and on behalf of Dat	e 2/3/200
Signed	rorand un bedanyi	e 77 \///

York Place Company Secretaries Limited

* Voluntary details.

† Directors only.

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

14/08/01

Form revised 1999

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE LEEDS LS1 2DS

DX 26436 LEEDS 2

TEL: 0113 242 0222 FAX: 0113 242 5904

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

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Delete as appropriate