Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

288

4192875

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

of particulars (use Form 288c))

Company Name in full

Company Number

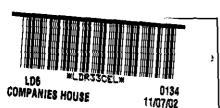
Romec Limited

			Day	Month	Year		
Date of termination of appointment			1 4	0 8	2 0 0 1	-	
		as director	х		as secretary		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	L			*Honours etc	
details as previously notified to Companies Hou		Forename(s)					
	ıse.	Surname	Serje	ants'	Inn Nomine	es Limited	
		†Date of Birth	Day	Month	Year	7	

*	Vol	untary	/ details.

† Directors only.
**Please 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.



Laserform International 02/00

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

LOVITINGLUMITED

Date

Hugust 2001

RECTURE SECRETARY Administrator/administrative receiver/receiver manager/receiver) (** serving director

Lovells

Signed

65 Holborn Viaduct

London EC1A 2DY

Tel020 7296 2000

DX number 57

DX exchange London Chancery Lane

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