

Please complete in typescript, or bold block capitals CHFP085

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

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Compar	y Number	4220076
Company N	lame in full	FIREBRAND LIVE LIMITED
Date of temination	of appointment	Day Month Year 21/05/2001 Please mark the appropriate box.
	as director	The state of the s
NAME	*Style/Title	*Honours etc
Please insert details as	Forename(s)	
previously notified to	Surname	WATERLOW NOMINEES LIMITED
Companies House.		Day Month Year

* Voluntary details § Directors only §§ Delete as appropriate

Fo.

A serving director, secretary etc must sign the form below

Signed for and on behalf of Waterlow Nominees Ltd

Date 21st May, 2001

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

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.

§ Date of Birth

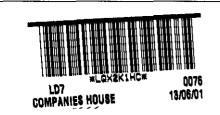
Signed

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



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

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