

Please complete in typescript,
or in bold black capitals.

CHFP107

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

Company Number

4293864

Company Name in full

MRL Consultants Limited

Date of termination of appointment

Day Month Year
26 09 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

NOMINEE COMPANY DIRECTORS LIMITED

†Date of Birth

Day Month Year

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

Signed

John Adey

Date

26.9.01

* Voluntary details.

† Directors only.

** Delete as appropriate

Authorised signature on behalf of Nominee Company Secretaries Limited

(** 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.

MIDLANDS COMPANY SERVICES LIMITED, SUITE 116 LONSDALE

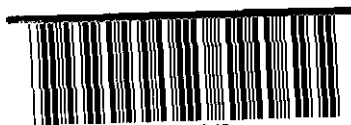
HOUSE, 52 BLUCHER STREET, BIRMINGHAM, B1 1QU.

Tel 0121 605 3331

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



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BIR
COMPANIES HOUSE

Form revised 1999