GRAEME & COMPANY

COMPANY FORMATION AGENTS

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))

4298804
QUEENSDOWN ASSOCIATES LIMITED
Day Month Year
2 9 1 0 2 0 0 1
X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
*Honours etc
LESLEY JOYCE
GRAEME
Day Month Year 3 0 1 2 1 9 5 3

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

Signed

Date

200 1

* 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

21/11/01

GRAEME & COMPANY 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT ME8 OQP 01634 232558 Tel 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