'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Company Number

4306769

Company Name in full

COLUMBINE HOLDINGS LIMITED

				Day	Month	Yea	r		
Date of termination of appointment			310	Lit	2101	01]		
			as director	Х		as secre	etary		rk the appropriate box. If terminating nt as a director and secretary mark
Please in	as ısly	NAME	*Style / Title	Mr				*Honours etc	
details as previousl			Forename(s)	Mark I	Richar	·d			
notified to Compani		se.	Surname	Hughes	5 				
			†Date of Birth	Day	Month 0 , 5			7	

* Voluntary details. † Directors only. **Please delete as appropriate	Signed

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 05/12/01

Laserform International 02/00

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

Date 30/11/2001

288b

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel0207 283 6000

DX number 1064 City 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland