

Please complete in typescript, or in bold black capitals.

## 288b

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

| CHFP016  | of particulars (use Form 288c)) |   |   |                       |               |       |              |                     |   |  |
|--|---------------------------------|---|---|-----------------------|---------------|-------|--------------|---------------------|---|--|
|  | Compan                          | y Number [  | 14.   | 3981                  | 051           |       |              | ]                   | ,,  |  |
| Co   | ompany Na                       | me in full  |   |                       |               |       |              |                     |   |  |
| Date of te   |                                 | appointment as director   |   | Month                 | Year          | 7     | l a          | ppointr<br>ooth box | mark the appropriate box. If termina<br>ment as a director and secretary ma<br>xes. |  |
|  | NAME                            | *Style / Title  |   |                       |               | ]*Hon | ours etc     | ·L_                 |   |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous | I                               | Forename(s)   |   |                       |               |       | <del>-</del> |                     |   |  |
|  | se.                             | Surname   | ASHBURTON NOMINEES LIMITED  Day Month Year  |                       |               |       |              |                     |   |  |
|  | †                               | Date of Birth   |   |                       |               |       |              |                     |   |  |
|  |                                 |   | A servi   | ng direct             | or, secretary | etc m | nust sig     | n the               | e form below.   |  |
| # Malauriana a de de lla   |                                 | Signed  | Z.  | M                     | iriear        |       | Da           | ate                 | 19/03/02  |  |
| * Voluntary details. † Directors only. ** Delete as appropriate            | 9                               |   | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |                       |               |       |              |                     |   |  |
| Please give the  |                                 | ddress,   | Ashburton Registrars Limited  |                       |               |       |              |                     |   |  |
| telephone num<br>a DX number a   |                                 |   | 12-14 St. Mary's Street, NEW  |                       |               |       | /POF         | PORT,               |   |  |
|  | npanies House should            |   | Shrop   | shire TF10            | 0 7AB         |       |              | Tel                 | 01952 270270  |  |
|  |                                 |   | DX n  | DX number DX exchange |               |       |              |                     |   |  |
| Cc   |                                 | When you have completed and signed the form please send it to the |   |                       |               |       |              |                     |   |  |

0157 23/03/02 COMPANIES HOUSE

legistrar 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