

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))

	Com	pan	y 1	lur	nber
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4433833

Company Name in full

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COMPANY LIMITED

Date of t	emination	of appointment	Day	Month 8/05/	Year 2002				
		as director	X		as secre	tary		If re	ase mark the appropriate box. signation is as a director and etary mark both boxes.
	NAME	*Style/Title				*	Honours e	tc	
Please insert details as		Forename(s)							
previously notified to		Surname	WATERLOW NOMINEES LIMITED						
Companies House.			Day	Month	Year				
		§ Date of Birth							

* Voluntary details				
§ Directors only				
§§ Delete as appropriate				

Signed

Signed for and on behalf of Waterlow Nominees Ltd

A serving dire

Date 8th May, 2002

(§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3

or, secretary etc must sign the form below



Form revised 1999

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 E

DX 235 Edinburgh

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