Fo complete on-line click in the first active field, inder data and use your lab key to move to the next field. To complete any check times press the spacebac. On exceptebor please part the form, sign and date if before retiringly to us by post.



Please complete in typescript, or in bold black capitals. CHWP000

288b

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

	of particulars (use Form 288c))				
Company Number	04454173				
Company Name in full	PSK CAPITAL MANAGEMENT LTD				
The state of the s		<u> </u>			

Date of ten	mination	of appointment	<u>Dav Month Year</u> 01/08/2002	
		as director	as secretary / Please mark the appropriate box. sopoliument as a director and second both boxes.	
	NAME	*Style / Title	*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	@UK PLC Client Secretary Ltd	
	٠,	Surname	Day Month Year	
		[†] Date of Birth	Lay Section 1 can	

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

*Voluntary defails 7 Directors only. ** Defate as appropriate	Signed	P	Henson	Date	clola
	(** serving director / secretary / admirratrator / admirratrative receiver / receiver menager / receiver)				

Trish Hensman, 5 Jupiter House

Calleva Park, Aldermaston

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



Form revised 1999

RG7 8NN 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, CF143UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB lor companies registered in Scotland DX 235 Edinburgh