

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

4459610

PETIT ARTISAN LIMITED

Company Name in full

| | | Day | Month | Year | | |
|------------------------------------|-------------------|-----------------------|-------|--------------|----------------------------------------------------------------------------------------------------------|--|
| Date of termination of appointment | | 1 2 | 0 6 | 2 0 0 2 | | |
| | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAI | ME *Style / Title | | | | *Honours etc | |
| Please insert details as | Forename(s) | RM REGISTRARS LIMITED | | | | |
| previously notified to | Surname | | | | | |
| Companies House. | | Day | Month | Year | | |
| | †Date of Birth | | 1 | , , , | | |

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

Signed

HM REGISTRARS LIMITED

Date

12/06/02

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.



Form revised 1999

* Voluntary details.

† Directors only Delete as appropriate

| RM COMPANY | SERVICES | LIMITED |
|------------|----------|---------|
| TM | | |

2ND FLOOR 80 GREAT EASTERN STREET

LONDON EC2A 3JL

Tel: 0171 865 0011 Fax: 0171 865 0655

DX number E-Mail: rmcs@/maxahaegem

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 Edinburgh