

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1 085	or particulars (use Porm 2000))					
Company Number	4518227					
Company Name in full	THE PINES (WORTH) LIMITED					

Date of t	emination	of appointment		Month 3/08/	Year 2002	7			
		as director			as secret	ary	X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style/Title				*	Honours e	tc	
Please insert	;	Forename(s)						-	
details as previously notified to Companies H		Surname	WATERLOW SECRETARIES LIMITED						
	House.		Day Month Year						
		§ Date of Birth	[

* Voluntary details § Directors only §§ Delete as appropriate A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

Date 23rd August, 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



LD5 0298
COMPANIES HOUSE 25/09/02

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

or

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