288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04582151	
LITTLEFAIR LIMITED	

		_ Day	Month	Year	
Date of termination	n of appointment	15	1 1	2 0 0	2
	as director	X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)				
	Surname	WATERLOW NOMINEES LIMITED			
		Day	Month	Year	
	† Date of Birth] , [

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

Signed

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.

Lihn dans	Date	5/11/2002
Signed for and on behalf of Waterlow Nominees Limited		

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

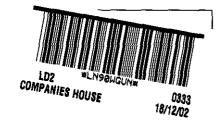
Waterlow Legal & C	ompan	ny Services		
6-8 Underwood Stree	∍t			
London N1 7JQ	Tel	020 7250 3350		
DX number 122031		DX exchange	Finsbury 3	

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



^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.