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))

04693409

CLARION COMMUNICATION SYSTEMS LIMITED

		Day Month Yea	ır
Date of termination of appointment		1 3 2 0	0 3
	as director	as secreta	ry X 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 SECRETARIES LIMITED	
		Day Month Year	
	† Date of Birth		

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

au ies

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

Signed for and on behalf of Waterlow Secretaries Limited (** serving director/secretary/administrate

Date

11/3/2003

Waterlow Legal & Company Services 6-8 Underwood Street London N1 7JO 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 for companies registered in England and Wales

DX 33050 Cardiff

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

