Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

4872994

Intercede 1885 Linited

			Day	Month	Year			
Date of termination of appointment			3 0	0 9	2 0 0 3	3		
		as director	Х		as secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
Please inser	NAME t	*Style / Title				*Ho	nours etc	
details as previously		Forename(s)						
notified to Companies I	House.	Surname	Mitre	Secre	taries Lim	ited		
			Day	Month	Year	· -		
		†Date of Birth	,					

* Voluntary details.

† Directors only.
**Please 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

Э

For and on behalf MITRE SECRETARIES LYMPTED

Date

nust sign the form below.

301912007

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

CMS Cameron McKenna Ref. C4G

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel020 7367 3000

DX number DX 135316

A serving director, secretary

DX exchange BARBICAN 2

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

COMPANIES HOUSE 13/10/03 Laserform International 02/00

for companies registered in Scotland

DX 235 Edinburgh