Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number		4919199							
Company	A.B. EURYDICE LIMITED								
		Day M	Month	Year					
Date of termination	0 2	1 0	2 0 0	3					
as director				as	secret	ary	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	Forename(s)								
notified to Companies House.	Surname	A.C. SEC	CRETAR	UES LIM	ITED				
		Day 1	Month	Year					
	† Date of Birth								

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

Signed

FOR AND ON BEHALF OF A.C. SECRETARIES LIMITED WAS

Date '

2nd OCTOBER 2003

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

(** 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.



COMPANIES HOUSE rorm revised 1999 22/10/03

ASHCROFT CAMERON (UK) LTD **4 RIVERS HOUSE** FENTIMAN WALK HERTFORD, HERTS SG14 1DB 01992 583200 Tel DX number DX exchange

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