

Please complete in typescript, or in bold black capitals.



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

CHWP000	•		of particulars (use Form 288c))					
	Comp	any Number	494	9547				
	Company	Name in full	Eclipse Research Ltd					
			Day	Month	Year	_		
Date of termination of appointment			0 ₁ 5	0 5	2 ₁ 0 ₁ 0 ₁ 4			
		as director			as secretary	/		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr		.,,	*Hc	onours etc	
Please insert details as		Forename(s)	lass	en				
previously notified to Companies Ho	ulse	Surname	Kı	ROV				
zompanies i le			Day	Month	Year	- 7		
		[†] Date of Birth						

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

Signed

* Voluntary details.

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

Date

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

12/05/04

Form revised 1999

	ASCOT SINCLAIR ASSOCIATE
	BOŞTON HOUŞE 69/75 BOŞTON MANOR RD
	Tel BRENTFORD
DX number	DX examanses 2 2 6 7 8 15 Fax: 0 8 4 5 2 2 6 7 8 1 1

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 for companies registered in Scotland

DX 235 Edinburgh

05/05/04

[†] Directors only.
** Delete as appropriate