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01/05/04

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.
CHFP036

288b

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

		· / // // // // // // // // // // // //
Company Number		5069795
Company Name in full		FATZ LIMITED
		Day Month Year
Date of termination of appointr		1 0 0 3 2 0 0 4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	#Style / Title	*Honours etc
Please insert details as previously	Forename(s)	SECRETARIAL APPOINTMENTS LIMITED
notified to Companies House.	Surname	
	†Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	C. Welliams Date 1013704
† 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		FIRST CORPORATE LAW SERVICES LIMITED
		16 CHURCHILL WAY, CARDIFF, CF10 2DX
the person Companicontact if there is a	es House should	Tel 029 2022 9080
		DX number 121727 DX exchange CARDIFF 9
е		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh