

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		SC096299
Company Name in full		RYDEN HOLDINGS LIMITED
		Day Month Year
Date of termination of appointment		1   3   1   2   2   0   0   0
NAM  Please insert  details as  previously  notified to  Companies House.	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	ME *Style / Title	Mr *Honours etc.
	Forename(s)	Alistair Norman Watson
	Surname	Beattie
	† Date of Birth	Day Month Year  2   3   0   4   1   9   4   6
		A serving director, secretary etc must sign the form below.
*Voluntary details.	Signed	J.H. Mastu. Date 19/12/00
† Directors only.		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Underwood & Co

DX number 9074

WlG 8LN

40 Welbeck Street, London,

telephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query.

Please give the name, address,

\*\*Delete as appropriate

**COMPANIES HOUSE** 29/12/00

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

Tel 020 7526 6000

DX exchange West End When you have completed and signed the form please send it to the

Form revised September 1999