

Please complete in typescript, C

Terminating appointment as director or secretary

Company Number Company Name in full			of particulars (use Form 288c))	
		any Number	218022	
		Name in full	OZONE KITES LTD.	
Date of termination of appointment		of appointment	Day Month Year 1 1 0 4 2 0 0 1 Please mark the appropriate box. If terminating	
		as director	as secretary appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	*Honours etc	
Please insert details as previously	rt	Forename(s)	STEPHEN MABBOTT LTD.	
notified to Companies Ho	use.	Surname		
			Day Month Year	
		[†] Date of Birth	0 1 0 2 1 9 9 9	

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

Sig	ned

SCOTT'S COMPANY FORMATIONS,

BEAVERBANK OFFICE PARK,

for companies registered in Scotland

EDINBURGH EH7 4HH Tel

Date

5 LOGIE MILL,

LOGIE GREEN ROAD,

0131 556 5800

11/4/01

(** 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.



DX number 550301 EDINBURGH 24 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Form revised 1999

^{*} Voluntary details. † Directors only.

^{*} Delete as appropriate