

288b

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4868351

Company Name in full QUID NOVI LIMITED

Date of termination of appointment
Day Month Year
2 5 0 8 2 0 0 4


as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.
NAME *Style / Title Mr *Honours etc
Forename(s) Bruce Alan
Surname MacInnes

†Date of Birth
Day Month Year
2 0 1 1 1 9 6 8

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed  Date 25/8/04

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

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.

Taylor Wessing
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX
Tel 020 7300 7000
DX number DX 41 DX exchange London/Chancery Lane WC2



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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh