

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3058359

Company Name in full

Big Apple Investments Limited

Date of termination of appointment

Day Month Year

3	0	1	1	2	0	0	3
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as director

as secretary

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

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael Patrick

Surname

Dwen

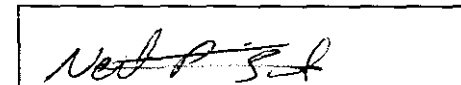
† Date of Birth

Day Month Year

2	2	0	2	1	9	4	9
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A serving director, secretary etc must sign the form below.

Signed



Date

18-Dec-2003

\* Voluntary details.

† 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 the person Companies House should contact if there is any query.

Corporate Business Centre Limited

Lawford House, Albert Place

London N3 1QA Tel 020 8371 2200

DX number

DX exchange



A01 \*A5HQBRM2\* 0173  
COMPANIES HOUSE 10/01/04

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

or

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

for companies registered in Scotland

DX 235 Edinburgh