

Please complete in typescript,
or in bold black capitals
CHWP000

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

Company Number

3928553

Company Name in full

CASSIAN INVESTMENTS PLC

Date of termination of appointment

0 | 4 | 1 | 0 | 2 | 0 | 0 | 0

as director

as secretary

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

NAME

* Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHALFEN NOMINEES LIMITED

Surname

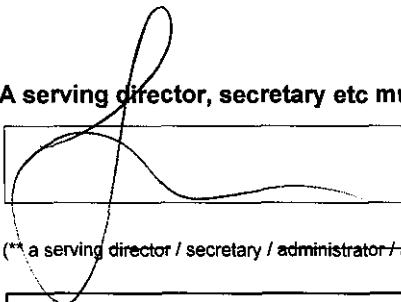
Day Month Year

† Date of Birth

*Voluntary details.
†Directors only.
** Delete as appropriate

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

Signed



Date

04/10/2000

(** a 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

CHALFEN SERVICES LIMITED

19 PHIPP STREET, LONDON EC2A 4NZ

Tel 020 7729 8222

DX Number 46638

DX Exchange BARBICAN



A47
COMPANIES HOUSE

0299
17/10/00

Form revised 1999

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