

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

04 10 2000

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 SECRETARIES LIMITED

Surname

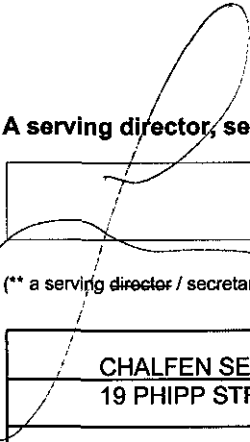
Day Month Year

† 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

