

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

3268265

Company Name in full

Tracedance Limited

Date of termination of appointment

Day		Month		Year			
3	0	1	1	2	0	0	1

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)

Charles Peter

Surname

Harvey

† Date of Birth

Day		Month		Year			
0	8	0	6	1	9	5	0

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

Signed

Charles Peter Harvey
OF NORTHWOODS LIMITED

Date

4/12/01

* 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.

Company Secretary, Carlisle Holdings Limited,

60 Market Square, PO Box 1764, Belize City, Belize,

C. America Tel^{PH} 501 277178

DX number

DX exchange



A11
COMPANIES HOUSE

0213
12/12/01

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