

**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.

CHFP013

Company Number

4868351

Company Name in full

Quid Novi Limited

Date of termination of appointment

Day	Month	Year
1	5	0 8 2 0 0 3

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)

Surname

Grant Secretaries Limited

Date of Birth

Day	Month	Year
1	0	1 2 1 9 9 3

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

Signed

For Grant Secretaries Limited

Authorised Signatory *[Signature]*

Date

15/8/03

* 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.

Wheawill & Sudworth Chartered Accountants

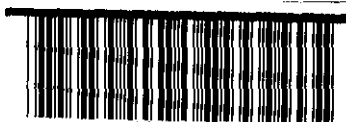
Mountbarrow House, 12 Elizabeth St. London

SW1W 9RB

Tel 020 7730 8995

DX Number

DX Exchange



A18
COMPANIES HOUSE

ABNZUC1N

0453
03/09/03

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