Companies House
for the record

288b

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.

CHWP000

Company Number 04641936

Company Name in full AVANT GARDE ENTERPRISES LTD

Date of termination of appointment (Day Month Year) 01 12 2003

as director [X] 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) COMPANY DIRECTORS LTD

Surname

†Date of Birth (Day Month Year) 14 10 1982

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

for and on behalf of CDS SECRETARIES LTD

Signed [signature] **Date** 01.12.03

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

Tel

DX number DX exchange

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**

A4AC2RKD
A52 0653
COMPANIES HOUSE 08/01/04

Form revised 1999