

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.

CHFP010

Company Number

04548746

Company Name in full

01.02 LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|---------|
| 3 0 | 9 | 2 0 0 2 |

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


WATERLOW SECRETARIES LIMITED

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed


Signed for and on behalf of Waterlow Secretaries Limited

Date

3 0 / 9 / 2 0 0 2

* 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.

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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



LD5
COMPANIES HOUSE

0292
07/10/02