

288b

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

2 688 837

Company Name in full

PRODAME LTD

Date of termination of appointment

Day	Month	Year
3	1	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)

RICHARD PAUL

Surname

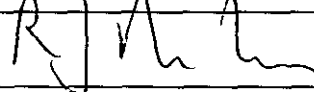
MELLISH

†Date of Birth

Day	Month	Year

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

Signed



Date

3-02-04

* 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.

RJ De Barr

Compco Holdings Ltd, 1 De Walden Court, 85 New Cavendish Street,

London W1W 6XD

Tel 020 7462 0198

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



A31
COMPANIES HOUSE

0665
05/02/04