288b

Please complete in typescript, or in bold black capitals

CHFP045

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

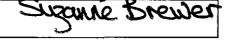
(
4681159
CRUCIAL DEVELOPMENTS LIMITED
Day Month Year It 1 3 0 3 2 0 0 3 As secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark
*Honours etc.
SUZANNE
BREWER
Day Month Year

A serving director, secretary etc must sign the form below

* Volunta	ary details
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+ Directors only

Signed



Date

13/03/2003

(**by a 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.



COMPANIES HOUSE

0257 13/03/03

Form revised 1999

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,		
40-49 PRICE STREET, BIRMINGHAM		
B4 6LZ	Tel 0121 678 9000	
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 for companies registered in England and Wales

DX 33050 Cardiff

OI

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

^{**}Please delete as appropriate