

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

Company Number 234534

Company Name in full Lycidas (369) Limited

Date of termination of appointment

Day	Month	Year
1	3	0 9 2 0 0 2

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.

Forename(s)

Surname

Lycidas Nominees Limited

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
2	8	0 3 1 9 8 8

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

Signed

Director for and on behalf of Lycidas Secretaries Limited

Date 13 September 2002

(**serving director/secretary/administrator/administrative receiver/liquidator/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.

Alan Barr - McClure Naismith

, , , , 292 St. Vincent Street, Glasgow,

G2 5TQ

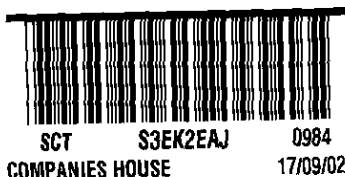
Tel 0141 204 2700

DX number GW64

DX exchange Glasgow

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



Form revised September 1999