

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number 152 8919

Company Name in full

EUROPRINT	HOLDINGS	LTD		

			Day	Month	Year		
Date of termination of appointment		3 0	0,9	2,00	5		
		* as director		,	as secret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	M	R			*Honours etc
	-	-Forename(s)	BR	2EMO	ΑN		
	•	Surname	R	ADI	GAN		
	SE.	+	Day	Month	Year		
		[†] Date of Birth	15	12	195	5	

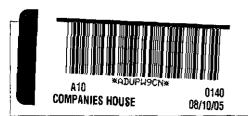
Signed

* 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.



serving director, secretary etc must sign the form below.

Date

5/10/05

A. ROGERS EUROPRINT HOLDINGS LIMITED LANCASTER HOUSE 52, PRESTON NEW ROAD BLACKBURN, LANCASHIRE Tel BB2 6AH TEL: 01254 588400 FAXX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh