

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

3583424

Company Name in full

Cordiner	Limited	

			Day	Month	Year			
Date of termination of appointment		15	0 3	2002		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
as director		X		as secretary				
NAME		*Style / Title				*Hoi	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)						
		Surname	FIR	ST	DIRECT	TOR	ر کا	IMITED
			Day	Month	Year			
		†Date of Birth	0,7	0 8	119819			

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

Signed

First Secretaries Limited

Date

15.03.02

288b

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

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COMPANIES HOUSE 19/03/02

Form revised 1999

1ST CLASS COMPANY SERVICES

2 NEW BOND STREET, LONDON WIT 9DD (EL: 020 7495 \$145 Fax: 020 7495 3912

E-MAIL: firstclass@oo:a_com - www.firstclass.co.pk DX44649 MAYFAIR

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

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

for companies registered in Scotland

DX 235 Edinburgh