

288b

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

Company Number

Company Name in full

| | Day | Month | Year |
|------------------------------------|-----|-------|------|
| Date of termination of appointment | 17 | 05 | 2004 |

as secretary

Please insert
details as
previously
notified to
Companies House.

*Style / Title

*Honours etc

Forename(s)

Surname

M AND A SECRETARIES LIMITED

Day Month Year

†Date of Birth

Signed

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

Date _____

17/5/2004

FOR AND ON BEHALF OF ANANDA SECURITIES LIMITED

(** ~~serving director/secretary/administrator/administrative receiver/receiver manager/receiver~~)

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,
Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange



Laserform International 02/00

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