Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

1474645	1

Syme & Duncan (Contracts) Limited

			Day	Month	Year		
Date of termination of appointment		0 4	0 1	2 0 0	2		
		as director			as secretary		Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
Please insert	NAME ert	*Style / Title	Mr				Honours etc
details as previously notified to Companies Hou		Forename(s)	Marty	n Fran	cis John		
	se.	Surname	Butto	n.			
		to a contract	Day	Month	Year		
details as previously notified to		Forename(s)	Marty	n			Tronours cite

*	Voluntary details.
٠	Directore only

**Please 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.

#AAROU72Z* 0768

#AAROU72Z* 0768
COMPANIES HOUSE 02/02/02
Laserform International 02/00

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Nuthr

Date

28/1/02

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

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

JPAR/n84/420

Tel 020 7760 1000

DX number 92

DX exchange London/Chancery Lane

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh