

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| 000 | oi particulais (use Form 2000)) | | | | | |
|------------------------------------|---|--|--|--|--|--|
| Company Number | 1674043 | | | | | |
| Company Name in full | AZCAD MINITED | | | | | |
| | ALCA: | | | | | |
| | Day Month Year | | | | | |
| Date of termination of appointment | Day Month Year | | | | | |
| as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | | |
| NAME *Style / Title | *Honours etc | | | | | |

| ., | 17A(VIL | Style / Title | M2Tiolibuis etc. |
|--|---------|---------------|------------------|
| Please insert details as previously notified to Companies House. | | Forename(s) | Russell |
| | | Surname | TORUEY |
| | | . | Day Month Year |

†Date of Birth 19041957

DX number

| | | | A serving director, secretary etc must sight the form below. | | | | |
|---|---|--------|--|------|----------|--|--|
| * Voluntary details. † Directors only. ** Delete as appropriate | X | Signed | f. m. berry | Date | 22/10/02 | | |
| | (** serving director / secretary illediministrator / administrative receiver / receiver manager / receiver) | | | | | | |

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.



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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

or Companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh