

Company Name in full

ge

| lease complete in typescript, r in bold black capitals. HFP000 | (NOT for appointment | nent as director or secre (use Form 288a) or chan ers (use Form 288c)) |
|--|----------------------|--|
| Company Number | 01971774 | |

FIRTH SOLUTIONS LIMITED

| | | | Day | Month | Year | | | |
|--|------|----------------|-------|---------|--------------|------|----------|---|
| Date of termination of appointment | | 0 1 | 0 3 | 2 0 0 1 | | | | |
| | | as director | : | | as secretary | X | | rk the appropriate box. If terminating nt as a director and secretary mark |
| Please insert details as previously notified to Companies House. | IAME | *Style / Title | Mr | | | *Hon | ours etc | |
| | | Forename(s) | Jeren | y Geor | ge Mungo | | | |
| | | Surname | CAMPE | BELL | | | | |
| | | | Day | Month | Year | | | |
| | | †Date of Birth | 0,3 | 0,4 | 1, 9,4,8 | 7 | | |

Signed * Voluntary details.

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.



COMPANIES HOUSE

14/03/01

Form revised 1999

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

05.03.01 Date

(** serving director / Secretary Machineraty Xakiningen anna assaulay Xakanay Karabay Xakanay Xakanay

Mrs W S Scott, F.I.GROUP PLC

Campus 300, Maylands Avenue, HEMEL HEMPSTEAD,

HP2 7TQ

01442 233339

DX number

ge

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

[†] Directors only.

** Delete as appropriate