



Please complete in typescript, or in bold black capitals.

CHFP041

288b

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

Company Number

028 08 993

Company Name in full

24/26 PARK CRESCENT (BRIGHTON) LTD

Date of termination of appointment

Day Month Year
14 12 2000

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style/Title

DR

*Honours etc.

Please insert details as previously notified to Companies House.

Forename(s)

MADELEINE MARY

Surname

GANTLEY

†Date of Birth

Day Month Year
29 03 1954

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

Signed

Madeleine Gantley

Date

10 December 2001

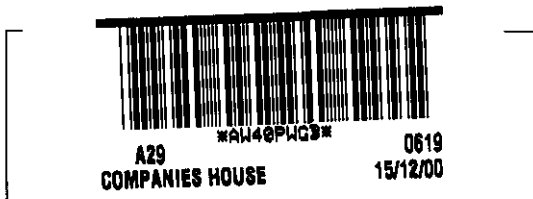
(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* 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.

M. M. GANTLEY	
20 RUE DU CHATELAIN, 1050 BRUSSELS,	
BELGIUM	Tel 00322. 647. 20.92
DX number N/A	DX exchange N/A.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Form revised September 1999