

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

of particulars (use Form 288c))

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

2881

			Day	Month	Year			
Date of termination of appointment			016	12	2002			
		as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME rt	*Style / Title		M	R	*Honours etc		
Please insert details as previously		Forename(s)		CA	121570	PHER	NIGEL	
notified to Companies Hor	uso	Surname	LUDOPHNSE					
Companies 110	use.		Day	Month	Year			
		†Date of Birth	19	41	1191515	<u>.</u>		

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

Signed

Date

† Directors only. * Delete as appropriate

* 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.

28/12/02 COMPANIES HOUSE

DX number

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

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Form revised 1999