

## Terminating appointment as director or

secretary

Please complete in typescript,			
or in bold black capitals.			
CHED040			

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

9446 Matthew Brown PLC

		Day Month Year
Date of termination of appointment		2 6 0 4 2 0 0 2
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc F.C.I.S.
Please insert details as previously notified to Companies House.	Forename(s)	Neville Rex
	Surname	Homer
	+ Date of Righ	Day Month Year

Signed

03/05/02

\* 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.

COMPANIES HOUSE

**Date** 

DX 235 Edinburgh

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

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

Mark Stevens, Scottish & Newcastle plc, 33 Ellersly Road, Edinburgh EH12 6HX Tel DX number 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