

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))

| | Comp | any Number [| /32 | 95 | | |
|---|--------------|----------------|-------------------|--------------|---------------|--|
| • | Company | Name in full | there in | CORPOR | ATED LAN | SOCIETY |
| | | Į | Day Manth | Venr | | |
| Date of t | ermination (| of appointment | Day Month 2 4 0 5 | | | |
| | , | as director | a | s secretary | terminating | k the appropriate box. If appointment as a director and rk both boxes. |
| | NAME | *Style/Title | MR | | *Honours etc. | LLB |
| Please insert details as previously | | Forename(s) | TEREN | rCE | | |
| notified to Companies House. | Surname | | moo | RE | | |
| | | †Date of Birth | Day Month 2 8 0 9 | Year 1 9 5 | 0 | |

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

* 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.



Form revised September 1999

| XMYM | 1//1 | 17 | | |
|--------|-------|----|---|--|
| XM/CY. | 17/19 | tt | ~ | |
| (*** | | | | |

Date

12/7/01

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

| MSB. Sharp. Hall Incorporated Law Society |
|---|
| Snite 3, Kings Brilding, South Church Side thill this IRR Tel 01482 225388 |
| 4/11 this IRR Tel 01482 225388 |
| DX number 9990/4 DX exchange Hn// / |

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh