

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00044242

The Lungla (Sylhet) Tea Company, Limited

		_Day	Month	Year		
Date of termination of appointment		2 8	1 1	2 0 0	3	
	as director	X		s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr.			* Honours etc	F.C.I.S.
Please insert details as previously notified to Companies House.	Forename(s)	Peter E				
	Surname	Hill				
		_Day	Month	Year		
	† Date of Birth	0 9	0 9	1 9 3	3	

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

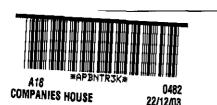
Signed

* 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.



	MOCom
/** a.	

Date

12 (03

tor/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs Shirley Broadmore, Linton Park , Linton, Maidstone, Kent, ME17 4AB Tel 01622 740223 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

DX 235 Edinburgh