

## 288b

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	f par	ticul	ars (	use	Form	288c))			
CHFP055	Company Number					-						
Company Name in full		Crosville Limited										
			Day	Month	1	Year						
Date of term	ination of appoin	tment	0 4	0   5	2	0	4		Diagon =	and the energy	nciata hay Iffaminatia	
	as di	rector	✓ as secretary appoint							ease mark the appropriate box. If terminating pointment as a director and secretary mark both xes.		
	NAME *Style	/ Title	*Honours etc									
Please insert	Forena	me(s)	Julie Ann									
details as previously notified to		name	Roy									
Companies House	e.		Day	Month	1	Year . 9 , 5 , 7						
	†Date o	of birth	0   2	0 1	1	9   5	7					
* Voluntary details. † Directors only.			A serv	ing dired	ctor, s	ecretar	y etc r	must	sign th	e form bel	ow.	
** Delete as appropria	te. Si	gned		HOLY	7	<b></b> ··				Date	11712004	
			(** servin	g <del>directe</del> r / :	secretary	/ <del>-admini</del>	etrator / c	admini	strative rec	eiver / receive	er manager / receiver)	
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		FirstG Third I Paddii Londo	Smith y Group C roup plc Floor Mad ngton Sta n W2 1FC 20 7291 05	millan tion		etary				1		
				<u>.                                    </u>						<u></u>		

COMPANIES HOUSE Form revised 1999

09/07/04

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When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh