

## Terminating appointment as director or

secretary

58357

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

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

		Day	Month	Year_		
Date of termination	Date of termination of appointment		0 1	2 0 0	6	
	as director		a	s secretary		k the appropriate box. If terminating It as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	GARR'	Y ELLIO	T		
	Surname	BARNES				
		Day	Month	Year		
	† Date of Birth			1 1		

\* 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.

Signed

20/01/2006 COMPANIES HOUSE

	A serving	director, secretai	y etc must	, sign ti <del>le</del>	ionii i	DAIOM
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ĺ						3 1

Date

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

D J BATES, ROYAL DOULTON, Barlaston, STOKE-ON-TRENT, ST12 9ES Tel: 01782 404004 Tel Fax: 01782 404100 DX number DX exchange

When you have completed and signed the for m please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff