

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

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or in bold black capitals.	
CHFP000	
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Company Number 00061184

**Company Name in full** 

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			Day	Month	Year		
Date of ter	mination o	of appointment	0 1	0 9	2003		
		as director	X		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				*Ho	nours etc
Please insert details as previously		Forename(s)	SA	MA	MEGARET		
notified to	•	Surname		STAN	shell		
Companies House	<b>;</b> ,		Day	Monti	n Year		
		<sup>†</sup> Date of Birth	06	11	1946		

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

* Voluntary details.	Sigr

\* 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.

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Form	' COMPANIES HOUSE Evised 1999	10/09/03

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DX number	DX exchange		
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Date & Ship so

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

<sup>†</sup> Directors only.