

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

05/01/01

CHFP029

288b

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

	Company Number	117233		
Company Name in full		CROSS AND HERBERT (DEVON) LIMITED		
Date of	termination of appointment as director	Day Month Year 3 1 1 2 2 0 0 0 as secretary X	appointment as	e appropriate box. If terminating a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR	*Honours etc	ACIS
	Forename(s)	JOHN RICHARD BRIDGE DAVIES		
	use. Surname			
	†Date of Birth	Day Month Year		
* Voluntary details. † Directors only. ** Delete as appropi	Signed	A serving director, secretary etc m	Date	2 8 DEC 2000
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.		MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,		
		WARWICKSHIRE, CV2 2TX		
		Tel 024 7643 2440		
		DX number DX exchange		
		When you have completed and signe	ed the form plea	se send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh