

Terminating appointment as director or

secretary

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))

00142594	_			
DOULTON	& CO	LIMITED		

		Day	<u>Month</u>	Year_	<u></u>	
Date of termination of appointment		2 7	0 1	2 0 0	6	
	as director		a	s secretary	X appointment as a director and secretary mark both boxes.	
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	GARRY ELLIOT				
	Surname	BARNES				
		Day	Month	Year		
	† Date of Birth			, , ,		

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

Signed



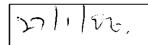
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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Date



(** serving director/secretary/administrator/administrative_receiver/receiver manager/receiver)

D J BATES,	ROYAL DO	ULTON,	Barl	aston,	STOKE-ON-TRENT,
ST12 9ES					
	Tel	Tel:	01782	404004	
	161	Fax:	01782	404004 404100)
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 Edinburah