



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

348043.

Company Name in full

STANLEY GIBBONS LIMITED

Date of termination of appointment

Day	Month	Year
19	02	2001

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

—

Please insert details as previously notified to Companies House.

Forename(s)

TIMOTHY

Surname

DUNNINGHAM

†Date of Birth

Day	Month	Year
13	12	1953

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

Signed

[Signature]

Date

19/02/01.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver 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.

RK PURKIS,
STANLEY GIBBONS HOLDINGS PLC,
399 Strand,
London, WC2R 0LX
Tel 020 7836 8444.

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



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COMPANIES HOUSE

0400
27/02/01

Form revised 1999