

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

or in bold black capitals	
CHFP029	

	Compa	any Number	368879		
Company Name in full			Q & M LIMITED		
			Day Month Year		
Date of termination of appointment			0 8 0 4 2 0 0 3		
		as director	X as secretary		ropriate box. If terminating actor and secretary mark
Please insert	NAME	*Style / Title	MR	*Honours etc	
details as previously		Forename(s)	TIMOTHY JOHN		
notified to Companies Ho	ouse.	Surname	GATES		
		†Date of Birth	Day Month Year  2   0   0   3   1   9   5   9		
* Voluntary detail: † Directors only. ** Delete as appro		Signe	A serving director, secretary	Date /	6/5/2003
Please give the telephone number the person Contact if there	mber and, if and Exchar ompanies H	available, nge of ouse should	MR MALCOLM FRANCE, THE SAVOY GRO	DUP, 1 SAVOY HILL, LONDON, WC2R	OBP

Form revised 1999 20/05/03 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

DX exchange

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

for companies registered in Scotland

DX number

DX 235 Edinburgh