

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

**Company Number** 

**Company Name in full** 

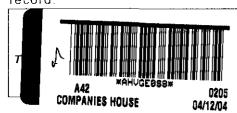
Date of termina	tion of appointment	Day Month Year 3 0 1 1 2 0 0 4
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	MR *Honours etc WE BA DSC
Please insert details as previously	Forename(s)	FREDERICK MICHAEL
notified to Companies House.	Surname	EVERARD
Companies Flouse.		Day Month Year
	<sup>†</sup> Date of Birth	0,50,61,9,4,8

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

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



Form revised 10/03

TAM You		Date	01/12/04
** serving <del>director.</del> / secre	etary / a <u>chainteara</u>	or / administration recu	/receiver moreoger / statetver)
	Tel		
DX number		K exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

> DX 235 Edinburgh or LP - 4 Edinburgh