



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 533951

Company Name in full GWYNFA'S LIMITED

Date of termination of appointment
Day Month Year
0 2 0 4 2 0 0 2

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER

Surname

SMERDON

†Date of Birth
Day Month Year**A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

11 APR 2002

(** 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.A09
COMPANIES HOUSE0291
18/04/02

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE.

CV2 2TX

Tel 024 7643 2513

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