

## 288b

## 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))

Date of terminatio	n of appointment	Day Month Year  1 1 1 2 2 0 0 1		
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	MRS. * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	JAYNE ELIZABETH		
	Surname	DEMURO		
	† Date of Birth	Day Month Year  2 2 1 2 1 9 6 1		

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.

	COMPANY SECRETARY'S OFFICE	
Ц	*** DEODS (IIK) LIMITED	
	A49 **A989U6MM* 050	13
	COMPANIES HOUSE 1540#	

( \ \	Date

(\*\* serving diffector/secretary/administrator/administrative receiver/receiver manager/receiver)

13.12.01

COMPANY SECRETARY'S OFFICE, HARRODS LIMITED, 87-135

BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SWIX 7XL,

ENGLAND

Tel 020 7725 6829

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 Edinburgh