

Please complete in typescript

288b

Terminating appointment as director or secretary

Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
			884749						
			GODFREY PHILLIPS LIMITED						
Date of te		of appointment as director	Day	Month 0	Year 2 0 0 as secret	<u> </u> \$	appointme both boxe		
Please insert	NAME	*Style / Title Forename(s)	MR		LTER VIKT		*Honours etc		
details as previously notified to Companies Hous	ouse.	Surname	PSOT						
		[†] Date of Birth	Day 0 8	Month 1 1	Ţ				

* Voluntary details.	19/1/05						
† Directors only. ** Delete as appropriate	(** serving director /-secretary / administrator / administrative receiver/ reseiver manager-/ ,reseiver)						
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	Tel						
<u>re</u> cord	DX number DX exchange						
	When you have completed and signed the form please send it to the						

A19 COMPANIES HOUSE 29/01/05

Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh