

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))

as director X as secretary appointment as both boxes.	
Day Month Year Date of termination of appointment as director X Day Month Year 3 1 1 0 2 0 0 2 Please mark the appointment as both boxes.	
Date of termination of appointment 3 1 1 0 2 0 0 2 as director X as secretary Please mark the appointment as both boxes.	
Date of termination of appointment 3 1 1 0 2 0 0 2 as director X as secretary Please mark the appointment as both boxes.	
Date of termination of appointment 3 1 1 0 2 0 0 2 as director X as secretary Please mark the appointment as both boxes.	
Date of termination of appointment 3 1 1 0 2 0 0 2 as director X as secretary Please mark the appointment as both boxes.	
as director X as secretary appointment as both boxes.	
NO	e appropriate box. If terminatins a director and secretary mark
NAME *Style / Title MR *Honours etc	FCII,
details as Forename(s) GEORGE STEPHAN previously	
notified to Companies House. PATER	
Day Month Year †Date of Birth 0 2 0 7 1 9 5 1	
A serving director, secretary etc must sign the fo	rm below
* Voluntary details. † Directors only. ** Delete as appropriate Signed (** serving director) / secretary / administrator / administrative receiver / receiver	05/11/2002
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	, 30 BERKELEY SQUARE,
contact if there is any query. DX number DX exchange When you have completed and signed the form plea	ass sand it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

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COMPANIES HOUSE

07/11/02