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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

01037014

Day

5

†Date of Birth

Signed

Month

Year

Company Name in full

BURNHAM SIGNS LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 6 01014 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) JOHN NIGEL MICHAEL previously notified to Surname WAITES Companies House.

Voluntary details.

Directors only.

† Directors only.

**Please 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.



Laserform International 02/00

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

Date

26/11/2004

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Stevens & Bolton LLP

The Billings GUILDFORD GU1 4YD

Tel +44 (0) 1483 302264

DX number 2423

DX exchange Guildford 1

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