

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

| Company Number  | 1113961                                       |  |  |
|---|---|--|--|
| Company Name in fu  | Speedwell Cavern Limited                      |  |  |
|   |   |  |  |
|   | Day Month Year                                |  |  |
| Date of termination of appointment  | nt 1 4 0 9 2 0 0 3                            |  |  |
| as directe  | or as secretary                               | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |
| NAME *Style / Titl  | e Mrs   | *Honours etc   |  |
| Please insert details as Forename(s previously  | Kate  |  |  |
| notified to Surnam  | Harrison                                      |  |  |
| Companies House.  | Day Month Year                                |  |  |
| <sup>†</sup> Date of Birt   | th  |  |  |
|   |   |  |  |
|   |   |  |  |
|   |   |  |  |
| A serving director, secretary etc must sign the form below.   |   |  |  |
| * Voluntary details. † Directors only.  | ed Spairs                                     | Date 12.5.04   |  |
| ** Delete as appropriate  | (** serving director / secretary / administra | ** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies | Grant Thornton                                |  |  |
| House to contact you if there is a query on the form. The contact   | 28 Kenwood Park Road                          |  |  |
| information that you give will be   | Sheffield Tel                                 | Sheffield Tel 0114 2553371   |  |

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A40 COMPANIES HOUSE

record.

7