



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1279396

Company Name in full

CHILTERN OPEN AIR MUSEUM LTD

Date of termination of appointment

Day Month Year
15 09 2002

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

EDWIN ROBERT

Surname

MOUTRIE

†Date of Birth

Day Month Year
08 02 1930

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

Signed

Craig Havard

Date

16/9/02

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

* 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.

CRAIG HAVARD 40 BP COLLINS SOLICITORS

Tel 01753 889995

DX number 40256 DX exchange GERRARDS CROSS

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

0870
17/09/02

Form revised 1999