

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

Company Number

288b

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

1432801

Company Name in full

METRO PRODUCTS (ACCESSORIES & LEISURE) LIMITED

			Da	ay	Month	1	Yea	ar				
Date of termination of appointment as director			3	0	1 1	2	0	0 6				
			✓				as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr							*Hone	ours etc	
Please insert details as previously notified to Companies F		Forename(s)	Tho	ma	s Stath	is					•	
	louge	Surname	Redfern									
	iouse.		Day Month Year									
		[†] Date of Birth	2	5	0 9	1	9	5 5	5			

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / ada

30 the Nov 2006

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 record

02/12/2006 **COMPANIES HOUSE**

NEWBURY, BERKSHIRE, RG14 1BG

Tel 01635 555800

H YOUNG HOLDINGS PLC, BUCKINGHAM HOUSE, WEST STREET,

DX number

DX exchange

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

Form revised 10/03

or LP - 4 Edinburgh