

## 288b

Please complete in typescript, or in bold black capitals.

A24 COMPANIES HOUSE

28/11/01

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

CHWP012			•			•			"	
Company Number		01528236								
Date of termination of appointment  as director  NAME *Style / Title  Please insert details as previously notified to Companies House.  Company Name in full  Forein full  *Style / Title  Forename(s)  Surname  †Date of Birth	CAPITAL VALUE BROKERS LIMITED									
Date of termination	of appointment	Day 3 1	Month 1 0	2		r D <sub>1</sub> 1		Diagram		
	as director	as secretary appointment both boxes.						mark appropriate box. If terminating ment as a director and secretary ma kes.	t as a director and secretary mark	
NAME	*Style / Title	MR					*Honou	urs etc		
details as previously notified to	Forename(s)	PHILIP HENRY								
	Surname	SMITH								
	<sup>†</sup> Date of Birth	Day Month Year  2 4 1 1 1 9 4 6								
* Voluntary details.  † Directors only.	Signed	A servir	n <b>ghdifrec</b>	ter,	<b>₹</b>	etary et	tc must	t sign th Date	ne form below.	
**Delete as appropriate.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available,		ICC COMPANY FORMATIONS								
a DX number and Exchi person Companies Hou	ļ	33 CRWYS ROAD CARDIFF								
contact if there is any q		CF24 4YF Tel 029 2066 0360								
		DX nu	mber	50	)758	DX ex	change	CARI	OIFF 2	

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