Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

015586 00

†Date of Birth

Signed

Day

Month

Company Name in full

Randolph Amenity Limited

Terminating appointment as director or secretary

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

of particulars (use Form 288c))

Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title Mr *Honours etc Please insert details as Forename(s) Bryan Norman previously notified to Surname Taylor Companies House. Month Year Day

8

1 0 Year

Voluntary details.

† 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.

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

8th June 2000 Date |

288b

serving director/secretacy/administrator/administrativex perseivex/perseivex parmager/kecenicec)

Freeman Box, Solicitors,

8 Bentinck Street

London

W1M 6BJ

Ref: RD/R11230/1

Tel 020 7486 9041

DX number DX: 9045

DX exchange west end

When you have completed and signed the form please send it to the Phasistrar of Companies at:

apanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

