

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))

1582227

Company Name in full ENSOR (SOUTHERN) AS

			Day	Month	Year			
Date of termination of appointment			3 1	1 0	2 0 0 2			
		as director			as secretary	V	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
I	NAME	*Style / Title	Мг	-		*Hon	ours etc	
Please insert details as previously notified to Companies House	э.	Forename(s)	David I	Leonard		1,1,2,2		
		Surname	Bagnai	Bagnall				
		[†] Date of Birth	Day	Month	Year	7		
			1 1	1 1	1 1 1			

Ensor Holdings PLC

M23 9NX

Dallimore Road, Manchester

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

Signed

* Voluntary details. † Directors only.

Delete as appropriate

Date 31/10/02

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

Tel 0161 945 5953

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.



COMPANIES HOUSE

Form revised 1999

04/11/02

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

DX 235 Edinburgh for companies registered in Scotland