

Terminating appointment as director or

secretary

Please complete in typescript,					
or in bold black	capitals.				
CHFP010	0 N N				

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1665606				
Roxspur	PLC	·	-	
			-	

		Day	Month		Ye	ar_		_	
Date of terminatio	n of appointment	2 9	1 1	2	٥١	0	1		
	as director	х	a	ıs se	cret	ary			the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	Mr						' Honours etc	FCA
Please insert details as	Forename(s)	James	s Edwar	d A	nth	ony	,		
previously notified to Companies House.	Surname	Statl	nam						
		Day	Month		Ye	ar		_	
	† Date of Birth	2 9	1 1 0	1 1	9 1	4	1 1		

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

Signed

*	Voluntary	details.
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- † Directors only.
- ** Delete as appropriate.

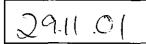
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



13/03/02 COMPANIES HOUSE

	1
IM &	
	<i>[/</i>

Date



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

c/o Roxspur PLC, The Lodge, Worting Park,			
Basingstoke,	Hampshire, RG23 8PY,		
	Tel		
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

for companies registered in England and Wales

DX 33050 Cardiff

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