

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	1710584	
Company Name in full	. Charles Church Southern Limited	

Date of termination	on of appointment	Day Month Year 1 9 0 3 2 0 0 1
. •	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	David John
previously notified to	Surname	Smith
Companies House.	†Date of Birth	Day Month Year 1,3 0,4 1,9,5,8

Signed

- * Voluntary details.
- † 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.



A30 COMPANIES HOUSE

10/04/01

norm revised 1999

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

*serving MINEMAX / secretary / action in the Maximum Manuscript in the Maximum			
Beazer House, Melbourne Street,			
upon Tyne			
-			

Date

19/3/2001

Mhen 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 or companies registered in England and Wales

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