

Companies House

for the record

Please complete in typescript,

288b

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

CHWP000 Company Number		of particulars (use Form 288c))				
		01831674				
Company Name in full		Fuller Smith & Turner Estates Limited				
		Day Month Year				
Date of termination of appointment as director		3 0 0 4 2 0 0 8				
		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)	Paul Anthony				
previously notified to Companies House	Surname	Clarke				
		Day Month Year				
	†Date of Birth	2 7 0 4 1 9 4 6				

A serving director, secretary etc must sign the form below

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

Form revised 10/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

02/05/2008 **COMPANIES HOUSE**

(** serving director / secretary / administrator / admin

Nicola Carr, Fuller Smith & Turner PLC

Griffin Brewery, Chiswick Lane South, Chiswick, London

Tel 020 8996 2105

Date

30 04 08

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

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

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff