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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

1872571			

Company Name in full

Date	of termination	of appointment as director	(Spay)	Month	Year 2 0 0 as secretary		appointmen	k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously	NAME	•	Ms Katha:	rine		*H	J both boxes.		=
notified to Companies House.	łouse.	Surname	Brooks	5					
		†Date of Birth	Day	Month	Year				

*	Mali	mton	doto	olic

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

B 2	ulaler	Date	11 245	2003
		AD 20 25 25 88 A		40 45 46 48 46 46

(** serving director/secretary/ath/hydrath/xxbh/hydrath/x

ERIC HOLLINRAKE 183 MILTON PARK ABINGDON OXIA ASE Oxon Tel 01935-854711 DX number DX exchange

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

Please give the name, address,

Signed

COMPANIES HOUSE

16/07/03

for companies registered in Scotland

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

Laserform International 02/00

^{*} Voluntary details.
† Directors only.
**Please delete as appropriate