

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 **Company Number**

Company Name in full

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

19157	772				
НОМЕ	CHARM	GROUP	TRUSTEES	LIMITED	

		Day	Month	Year				
Date of termination	Date of termination of appointment		0 2	2 0 0	3			
	as director		a	s secretary	Х		k the appropriate box. If t t as a director and secret	
NAME	NAME * Style / Title * Ho	nours etc						
Please insert details as	Forename(s)	PAUL	HENRY					
oreviously notified to Companies House.	Surname	SHEN	ron					
		Day	Month	Year				
	† Date of Birth	ļ	,	1 , , ,				

low.

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.

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A9YUTKE2	409	*69YUTKE2*	***

25/04/03

COMPANIES HOUSE

A	serving	director,	secretary	etc must	sign the	form	be
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Mithwhiles

25/02/03

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

M. H. A. Willis, C/o Argos Limited, 489-499 Avebury				
Boulevard	d, Milton Keynes, Bucks, MK9 2NW			
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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff