

BLUEPRINT

Please complete in typescript,

288b

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

| or in bold black capitals | | or particulars (use Form 2000)) | | | | | |
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| | | 194840 |)5 | | <u>-</u> | | |
| | | Duhig Berry Limited | | | | | |
| | | | | | | | |
| | | Day | Month | Year | *** | | |
| Date of termination of appointment as director | | 3 0 | 0 6 2 | 0 0 | 2 | Discourage the second | minto trave If America atime |
| | | ✓ as secretary | | | ary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME | *Style / Title | : | | | *H | onours etc | |
| ert | Forename(s) | Alan N | licholas Ch | nesterfie | ld | | |
| | Surname | Gordo | on | | · <u></u> | | |
| s House. | | Day | Month | Year | | | |
| 4 | Date of birth | 2 6 | 0 4 1 | 9 6 | 1 | | |
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| etails. nly. | | A servi | ng director, | secretar | etc must s | sign the form bel | ow. |
| etails. nly. appropriate. | Signed | A servi | ng director, | secretar | etc must s | sign the form bel Date | ow. 1/7/2002 |
| nly. | Signed | | director / secreta | | > | Date | 1 1 |
| | Company Note that the company Note the company Note that the company Note that the compa | Company Number Company Name in full of termination of appointment | Company Number Company Name in full Duhig Day of termination of appointment as director NAME *Style / Title Port Forename(s) Surname Surname Day Alan N Gordo Day | Company Number Company Name in full Day Month of termination of appointment as director NAME *Style / Title Forename(s) Surname Alan Nicholas Ch Surname Day Month Alan Nicholas Ch Gordon Day Month | Company Number 1948405 Company Name in full Duhig Berry Limited Day Month Year of termination of appointment as director | Company Number Company Name in full Day Month Year of termination of appointment as director NAME *Style / Title Forename(s) Surname Day Month Year 3 0 0 6 2 0 0 2 **H **H **H **H **H **H **H * | Company Name in full Day Month Year of termination of appointment as director NAME *Style / Title Forename(s) Surname Day Month Year 3 0 0 6 2 0 0 2 Please mark the approapointment as a director Alan Nicholas Chesterfield Gordon Day Month Year |

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Form revised 1999

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06/07/02