

Please complete in typescript, or in bold black capitals.
CHFP029

## 288b

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

| Company Number   |                         | of particulars (use Form 288c)) 2104258  |  |
|--|-------------------------|--|--|
|  |                         |  |  |
|  |                         |  |  |
| Date of tern   | mination of appointment | Day Month Year 1,5 0,9 2,0,0,3   |  |
| as director  |                         | as secretary   | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N  | IAME *Style / Title     | Ms   | *Honours etc   |
| lease insert<br>etails as  | Forename(s)             | SHARON NOELLE  |  |
| oreviously<br>notified to<br>Companies House.                        | Surname                 | O'CONNOR   |  |
|  | †Date of Birth          | Day Month Year   |  |
|  |                         | A serving director, secretary  | etc must sign the form below.  |
| * Voluntary details.<br>† Directors only.<br>**Delete as appropriate | Signed                  | 3.00   | Date 18/9/02   |
|  | 9                       | (** serving director / secretary / administr   | ator / administrative receiver / receiver manager / receiver)  |
| Please give the nar<br>telephone number                              |                         | MR. D. JARVIS  |  |
| a DX number and E<br>the person Compar                               | Exchange of             | 25 GRESHAM STREET, LONDON, EC2V 7HN.   |  |
| contact if there is any query.                                       |                         | 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

A44 COMPANIES HOUSE

19/09/03