

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))

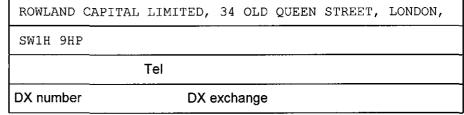
2154216		_	
LINLEY LIMITED			

		Day Month Year		
Date of termination	n of appointment	1 2 1 2 2 0 0 0		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.		
NAME	* Style / Title	Mr * Honours etc		
previously notified to	Forename(s)	KEVIN		
	Surname	WOOLRICH		
		Day Month Year		
	† Date of Birth	1,4 1,1 1,9,6,0		

Signed

- † 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.



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

Date

13.12.00



21/12/00

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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 for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.