

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

CHFP010

288b

Terminating appointment as director or

secretary

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

2154216		
LINLEY LIMITED		

		Day	Month	Year		
Date of termination	on of appointment	0 7	1 2	2 0 0	1	
	as director		a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	DAVI	D			
	Surname	MILL	ER			
	L Data at Blad	Day	Month	Year		
	† Date of Birth			1 1 1		

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

- * 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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COMPANIES HOUSE	08/12/01

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- L	-	7 1		Date	
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(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

ROWLAND CAPITAL	LIMITED,	7	THE	SANCTUARY,	LONDON,
SW1P 3JS					
	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

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