

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

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

2344805

GROSVENOR PLACE (BATT

			Day	Month	Year	
Date of termination of appointment			1111		2000	
		as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as		Forename(s)	Jυ	STIN	/ , D	
previously notified to Companies Hous	20	Surname	MARSHALL			
Companies nous	e.		Day	Month	Year	
		†Date of Birth	01	10	11968	

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

Signed

Defout Viller on Date 4/ 12/2001

DX number

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

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.

06/12/01

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

6 Gay Street - Bath BA1 2PH

Tol 01225 442431

DX exchange

Companies House, Crown Way, Cardiff, CF 14 332 10% 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinourgh, EM1 2EB

DX 235 Edinburgh for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

* Voluntary details. † Directors only.

* Delete as appropriate