

288b

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))

2345965

THE PARADE (YATELEY) LIMITED

		Day Month Year
Date of termination of appointment		1 5 0 3 2 0 0 4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	PHILIP
	Surname	AUSTIN
		Day Month Year
	† Date of Birth	2 3 0 5 1 9 5 1

Signed

* 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.



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

Date

15-3-2004

rator/administrative receiver/receiver-manager/receiver) LONDON W1W 7SQ 0207 636 7493 DX exchange DX numbe

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh