

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

Company Number

288

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

Company Name in full

Date of term	nination o	of appointment	Day	Month O3	$\frac{\text{Year}}{2 0 0 }$	3		
		as director	X		as secretary	, [the appropriate box. If terminating tas a director and secretary mark
N	IAME	*Style / Title	M	R		*\	Honours etc	
Please insert details as previously notified to Companies House	e.	Forename(s)	+1	188	E		at this	
		Surname	BK	261	THOL	72	2	
			Day	Month	Year			
		†Date of Birth	11	012	1,9,40	7		

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

Signed

DX number

Date

(** serving director / secretary / administrator / administrative receiv

ROZ GOUGH, BPI, RIVERSIDE BUILDING, COUNTY HALL, WESTMINSTER BRIDGE ROAD,

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.



COMPANIES HOUSE 13/03/03

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

DX exchange

LONDON SCI FJA TOI 020 7803

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. † Directors only. ** Delete as appropriate