

CHFP055

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number

Company Name in full

ES(5 LIMITED

2444 282

			Day	Month	Year		
Date of termination of appointment			0 1	0/2	2001		
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
1	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	DA	712	CHARLE	2	
		Surname	FOR	WAA	2-0		
	•		Day	Month	Year		
		†Date of birth					

A serving director, secr form below.

CEAR

Signed

CAROL

TEL:

STEPHENSON

10m00m

75 HAMPSTEAD

020

For and on behalf of Logica International Li

Date

28.02.200

(** serving director / secretary / administrator / adm

HOUSE

JPL

9111

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

Form revised 1999

01/03/01

When you have completed and signed the form please send it to

1601

7637

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.