



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2594283

Company Name in full

PANTHERWOOD LIMITED

Date of termination of appointment

Day Month Year

07 04 2000

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)

ROBERT KEITH

Surname

ELLIS

Day Month Year

†Date of Birth

04 09 1951

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

Signed

[Signature]

Date

10/4/2000

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

* 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.

RUSSELL COOK
12-50 KINGSBATE ROAD, KINGSTON, SURREY
KT2 5AA Tel 020 8547 4143
DX number DX exchange

Companies House receipt date barcode

Th.



For

LD4
COMPANIES HOUSE

0427
09/06/00

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 or

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

for companies registered in Scotland

DX 235 Edinburgh