

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))

2594283	
PANTHERWOOD LIMITED	

		Day	Month	Year		
Date of termination	n of appointment	1 1	1 1	2 0 0 1	2	
	as director		a	as secretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	L			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	CHRI	STOPHER	R ALEXANDER	CORYTON	
	Surname	DAY				
	† Date of Birth	Day	Month	Year		

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

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.

Barila	Date	10/1/03
(** serving director/secretary/administrator/admini	strative receiv	er/receiver manager/receiver)

Company	Secretai	rial Group (Ref 2.503), Temple Court,			
35 Bull	Street,	Birmingham, B4 6JT, England			
Tel 0121 265 5231 / 5894					
DX number	716705	DX exchange Birmingham 43			

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

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

DX 33050 Cardiff

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh