

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. |
| CHFP000 |

Company Number

7660788

Company Name in full

IN TERMOUNT LIMITER THERESSAGAN

288b

| | | Day Month Year |
|---|----------------------------|--|
| Date of termination of appointment | | 0 5 1 2 2 0 0 1 |
| | as director | As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAI Please insert details as previously | ME *Style / Title | *Honours etc |
| | Forename(s) | NORMAN HAROLD |
| notified to | Surname | OAVIJ |
| Companies House. | | Day Month Year |
| | [†] Date of Birth | 1,60,71,9,3,1 |

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

Signed

2

J TRUMN

COLUME 11704 Tel

PHILLIPS COURT

Date

WHITCHVRCH LAND

5/12/01

(** serving director / secretary / administrator. ctrative receiver / receiver manager / receiver)

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

28/12/01

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DX number DX exchange 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

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

Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate