Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

06/04/01

V4 11.04 133

**CHFP029** 

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full				
		Day I fonth Year		
Date of termination of appointment		3 0 0 3 2 0 0 1	<del></del>	
	as director	as secretary		e appropriate box. If terminatin s director and secretary mark
lease insert	NAME +Style / Title	MR	*Honours etc	
letails as previously notified to Companies Ho	Forename(s)	DANIEL FRANCIS		
	use. Surname	TONER		
	†Date of Birth	Day Month Year		
		A serving director, secretary	etc must sign the for	[
Voluntary details, Directors only, Delete as approp	Signed riate	(** serving lirector / secretary / administrator	m Date	2/4/01
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MISS G A STAPLETON, LAPORTE PLC, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE STREET, LONDON, WILLIAM		
		Tel 020 7399 2472		
		DX nullaber DX exchange		
		When you have completed and	d signed the form plea	se send it to the

Registrar of Companies at:

for con panies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for con panies registered in England and Wales or

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