

Please complete in typescript,  
or in bold black capitals.

CHFPO34

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

Company Number **02753458**Company Name in full **HENLEY PARK LIMITED**Date of termination of appointment  
Day Month Year  
**26 09 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

**BSC HONS**

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**MALCOLM CHARLES**

Surname

**BUTCLIFFE**

† Date of Birth

Day Month Year

**13 09 1968**

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

Date

**26/9/00**

(\*\* serving director /secretary /administrator /administrative 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.

**MAXWELL + CO, MILLBRIDGE HOUSE,****FRENTHAM, FARNHAM, SURREY,****GU10 3AB**

Tel

**01252 794545**

DX number

DX exchange

A18  
COMPANIES HOUSE0581  
29/09/00

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