

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

	Comp	any Number	2756	521					
Company Name in full			London First						
			Day	Month	Year				
Date of termination of appointment			1   1	1   2	2   0   0   3				
	as director	<b>V</b>		as secretary			appropriate box. If to a director and secret		
	NAME	*Style / Title	Mr			*Hoi	nours etc		
Please insert details as		Forename(s)	Clive						
previously notified to Companies Hou	ICO.	Surname	Haywo	od					
companies i lou	15C.		Day	Month	Year	1			
		<sup>†</sup> Date of Birth	1 1	0 7	1   9   5   7				

\* Voluntary details.

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.



30/12/03

**COMPANIES HOUSE** Form revised 1999

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

Signed

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

S Drury, London Fi	rst, 1 Hobhouse Court, Suffolk Street	
London SW1Y 4Hi	-1	
	Tel 020 7665 1509	
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

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate