

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

Company Number

288b

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

2809284

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			Day	Month	Year	
Date of termination of appointment		1 5	0 4	2 0 0 0 5		
as director		as director	V		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR			*Honours etc
		Forename(s)	BER	LM N		
	20	Surname	LAn	15 LEY		
	ь с .		Day	Month	Year	
		[†] Date of Birth	0 8	016	1 9 4 1	

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

Signed

IL farmood

Date

15-04-05

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE 09/06/05

NOOWTZAJ. IL

THE CARLOIFF BREWERY

LRANSHAY STREET

CARLDIFF, LFID ISP Tel 029 2040 2140

DX number

DX exchange

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

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03