

for the record

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))

| Company Number | | | 28092 | :84 | | | | |
|---|-----------------------|----------------------------|----------|-------|-----------|-----|--------------|---|
| C | Crown Buckley Limited | | | | | | | |
| | | | | | | | | • |
| | | | | | | | | |
| | | | Day | Month | Year | | | |
| Date of termination of appointment as director | | | 1 8 | 0 6 | 2 0 0 | 4 | | |
| | | | ' | | as secret | ary | | rk the appropriate box. If terminating nt as a director and secretary mark |
| | NAME | *Style / Title | Mr | | | | *Honours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | David | Peter | | | | |
| | 20 | Surname | Bonne | У | | | | |
| | oc. | | Day | Month | Year | | | |
| | | [†] Date of Birth | | | | | | |

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

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|---|---|---|---|---|---|---|
| J | ı | u | r | ľ | e | u |

* 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 guery on the form. The contact information that you give will be visible to searchers of the public record.



| lformod |
|---------|
|---------|

Date

18-06-04

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

Katherine Eastwood

The Cardiff Brewery, P O Box 53, Crawshay Street, Cardiff, CF10 1SP

Tel 029 2040 2140

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 or LP - 4 Edinburgh