

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000			of particulars (use Form 288c))
Company Number  Company Name in full			2931833
			CARLTON GATE MARKETING COMPANY LIMITED
			Day Month Year
Date of termination of appointment			3 1 0 5 2 0 0 4
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR *Honours etc
		Forename(s)	STEPHEN
		Surname	GALPIN
	z.	<sup>†</sup> Date of Birth	Day Month Year  0 6 0 8 1 9 4 9
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed	Date 3.6.04

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

A41 COMPANIES HOUSE 0511 11/06/04 \_\_\_\_\_

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

Tel

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 2

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03