288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

		<u></u>		(400 .	<i></i>
Company Number		2933559			
Company Name in full		ATHELNEY TRUST PLO			
				·- <u>-</u> -	
		Day Month Year			
Date of termination of appointment as director		1/20/42/0/0	2		
		X as	secretary		e mark the appropriate box. If terminating ntment as a director and secretary mark oxes.
8	NAME *Style / Title	MR	*Honou	ırs etc	
Please insert details as	Forename(s)	RICHARD JOHN			
previously notified to Companies House.	Surname	ELLERT			
	† Date of Birth	Day Month Year 0 3 0 1 1 9 4	6		
		A serving director, secre	etary etc mus	st sign th	e form below.
	Signed	R. Bohle	, <u>.</u>	Date	12.04.2002
* Voluntary details. † Directors only. ** Delete as appropriate		(** serving director / secretary / adm	ninistrater / ad minis t	rative receiver	/ receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MOGUL FINANCIAL LIMITED			
		18 BALDWIN WAY		SWINDO	N, DUDLEY
the person Compa contact if there is	inies House should any query.	DY3 4PF		Tel	01384-294183
Com	*AYAJXAGS*	nen you have completed and signed the form please send it to the gistrar of Companies at:			

Computer Printed by CD Company Forms 07000 222123

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Form revised lass

COMPANIES HOUSE

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16/04/02