

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

288b

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

			<u> </u>					
							•	·
-			Day	Month	Year			
	Date of termination of appointment		2 6	0 3	2 0 0 1			
	ting to be Add to be to be	as director	Х		as secretary	- 1	Please ma. appointment both boxes	k the appropriate box. If terminating t as a director and secretary mark
Please inse details as previously	NAME	*Style / Title	MR			*Hon	ours etc	
	r t	Forename(s)	DAVID KEITH NEWCOMBE					
notified to Companies	House	Surname						
	i rouge.	[†] Date of Birth	Day	Month 0 3	Year 1 9 5 3			•

3019437

PHILIP HARRIS LTD

* Voluntary details.

† Directors only. * Delete as appropriate

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.



COMPANIES HOUSE

05/05/01

Signed

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

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

Date

MR. S. G. DIGHTON **NOVARA HOUSE** EXCELSIOR ROAD ASHBY DE LA ZOUCH ASHBY PARK LEICESTERSHIRE LE65 1NG 01530 418511 DX exchange DX number

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 DX 235 Edinburgh for companies registered in Scotland

Form revised 1999