

Please complete in typescript, C

Terminating appointment as director or secretary hange

in bold black capitals. HFP000	(NOT for appointment (use Form 288a) or cl of particulars (use Form 288c))			
Company Number	3019437			
Company Name in full	PHILIP HARRIS LTD			

			Day	Month	Year	
Date of termination of appointment		0 3	0 8	$\begin{bmatrix} 2 & 0 & 0 & 1 \end{bmatrix}$		
		as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc
Please insert details as previously notified to Companies House.	5 (Forename(s)	ROI	ONEY		
		Surname	STC	YEL		
	SC.		Day	Month	Year	
		†Date of Birth	1,4	0 6	1,9,4,9	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

DX number

06.08.2001 Date

I J BOLTON, FINDEL PLC, BURLEY HOUSE, BRADFORD

ROAD, BURLEY-IN-WHARFEDALE, W.YORKS, LS29 7DZ

01943 864686

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.



11/08/01

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 SUZ 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

Form revised 1999