



**SECRETARIAT**

# 288b

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 3078635

Company Name in full Compass Overseas Holdings No.2 Limited

Date of termination of appointment

Day	Month	Year
2	7	0 5 2 0 0 2

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RONALD MARTIN

Surname

MORLEY

†Date of Birth

Day	Month	Year

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

Signed

*Ronald V. Martin*

Date

27/5/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

THE SECRETARY, COMPASS GROUP PLC, COWLEY HOUSE, GUILDFORD STREET, CHERTSEY, SURREY,

KT16 9BA

Tel 01932 573000

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A20  
COMPANIES HOUSE

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0439  
28/05/02

Form revised 1999