

PC SHARE REGISTER

plus

F5.1

Please complete in typescript,
or in bold black capitals.

CHFP013

288b

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

Company Number

3297334

Company Name in full

CLEWLEY & CO LIMITED

Date of termination of appointment

Day Month Year

31 07 2001

as director



as secretary



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)

MARTIN

WILLIAM

Surname

WELLSBURY

Day Month Year

Date of Birth

16 01 1938

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

Signed

Neil C Phillips

Date

31/7/01

* Voluntary details.

Directors only.

** Delete as appropriate

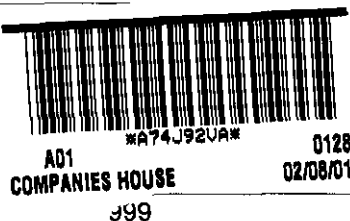
(** serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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.

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 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