

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03313017

Country Casuals Services Limited

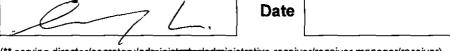
		DayMonth Year			
Date of termination of appointment		1 3 0 6 2 0 0 6			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
lease insert details as reviously notified to ompanies House.	Forename(s)	Geoffrey			
	Surname	Gibson			
	† Date of Birth	Day Month Year			

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

Signed

- * 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.



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

Tony Lee, Aus	tin Re	ed Group	PLC,	Station	Road,			
THIRSK, North Yorkshire, YO7 1QH								
	Tel	Tel: 01 Fax: 01	.845 5 .845 5	73071 25743				
DX number		DX exc	hange					

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 DX 235 Edinburgh for companies registered in Scotland

