

Terminating appointment as director or

secretary

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

3323714

The Stationery Office Bookshop Limited

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

		Day Month Year				
Date of termination of appointment		0 1 1 2 2 0 0 3				
	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.	Forename(s)	Iain Keatings				
	Surname	Burns				
	† Date of Birth	Day Month Year 0 6 0 4 1 9 4 8				

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

Date

1/12/03

Signed

* Voluntary details.

† Directors only.

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.

									
Max	Мусз	roft,	The	Statione	ery	Ot	ffice,	St	Crispins
Stre	eet,	Norw	ich,	Norfolk,	NI	3.3	1PD		
			ī	el					

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

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

for companies registered in England and Wales

DX 33050 Cardiff

Duke

A54 COMPANIES HOUSE

04/12/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate.