288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

			(
Company Number		3587273	
Company Name in full		John C Benjamin Limited	
		Day Month Year	
Date of termination of appoint		2 7 1 1 2 0 0 1	
	as director	x as secret	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N/	AME *Style / Title	Mr	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	David John	
	Surname	Frost	
		Day Month Year	;
	† Date of Birth	0 8 1 1 1 9 4 7	
			f
		A serving director, secretary e	tc must sign the form below.
* Voluntary details.	Signed	JCB. Kenfo	Date 27 November 2001
† 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		Frost Canover	
		Tower House	High Street
		Aylesbury HP20 1SQ	Tel 01296 330410

contact if there is any query.

A01 *A0H4J6DX COMPANIES HOUSE

0484 06/12/01 DX number

Form revised 1999

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

DX exchange

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