

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

3643762

Company Name in full

Pioneer Weston Ltd

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert **Anthony Nigel** Forename(s) details as previously notified to Surname **Morris** Companies House. Month Day Year †Date of Birth 0 : 3

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

Signed

* Voluntary details. † Directors only.

** Delete as appropriate

Please give the name, address, Chris Storer

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 19/07/04

Form revised 1999

Amber Way, Halesowen, West Midlands, Tel 0121 508 6000

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

Date

B62 8WG

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 or companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh