

Please complete in typescript C

Terminating appointment as director or secretary

| r in bold black capitals. :HFP000 | (NOT for appointment (use Form 288a) or chang of particulars (use Form 288c)) | | | | | |
|--------------------------------------|-------------------------------------------------------------------------------|--|--|--|--|--|
| Company Number | 4000116 | | | | | |
| Company Name in full | GUY MALLINSON FURNITURE LIMITED | | | | | |

| | | | Day | Month | Year | |
|------------------------------------------------------------------------------|------------|----------------|-------|--------|---------------|----------------------------------------------------------------------------------------------------------|
| Date of ter | mination (| of appointment | 1 7 | 0 8 | 2 0 0 1 | |
| | | 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) | GUY | | | |
| | | Surname | MAL | LINSON | | |
| | • | | Day | Month | Year | |
| | • | †Date of Birth | | | | |

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

Signed

Date

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.



Form revised 1999

* Voluntary details. † Directors only. ** Delete as appropriate

| LOVEWELL BLAKE SIXTY SIX | | | | | | | | |
|--------------------------|----------|------|----------------------------|--|--|--|--|--|
| NORTH QUA | Y GREAT | YARI | MOUTH | | | | | |
| NORFOLK | NR30 1HE | Tel | 01493 335100 EXTENSION 215 | | | | | |
| DX number | | D | K 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

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

DX 235 Edinburgh