



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

~~10611210~~ 4013446

Company Name in full

THE CHELMER CANAL
TRUST LIMITED

Date of termination of appointment

Day Month Year
05 07 2001

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)

CHRISTOPHER STEVEN

Surname

CAPPING

†Date of Birth

Day Month Year
30 05 1956

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

Signed

[Signature]

Date

12/11/01

* Voluntary details.

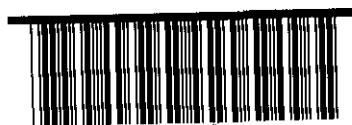
† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative secretary / director 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.

DUDLEY COURTMAN
16 ROOTS LANE, WICKHAM
01621 892231 BISHOPS
DX number DX exchange CM8 3LS



A31
COMPANIES HOUSE
COMPANIES HOUSE

0285
22/11/01
14/11/01

Form revised 1999

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
for companies registered in Scotland DX 235 Edinburgh