Please complete in typescript,

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

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CHFP016 4028928 **Company Number** FRED FOSTER TRANSPORT LIMITED Company Name in full Day Month Year 0 Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark NAME *Style / Title *Honours etc Please insert Forename(s) A.A. COMPANY SERVICES LIMITED details as previously notified to Surname Companies House. Day Month Year † Date of Birth A serving director, secretary etc must sign the form below. . Steplers-19/7/2000 **Signed** Date * Voluntary details. † Directors only. ' Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Little & Neal Accountants Please give the name, address, 37 MARKET STREET telephone number and, if available, a DX number and Exchange of FERRYHILL the person Companies House should Co DURHAM DL17 8JH contact if there is any query TEL. 01740 650415 DX numbax. 01740 657551

Form revised 1999

COMPANIES HOUSE

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31/08/00

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