

Company Number

Company Name in full

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c))

4056989	
New England Paint Compar	ny Limited

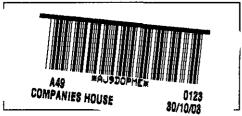
		Day Month Year		
Date of terminatio	n of appointment	0 7 1 0 2 0 0 3		
	as director	as secretary Yease mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)	Gary Preston		
previously notified to Companies House.	Surname	Shillinglaw		
	† Date of Birth	Day Month Year		

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

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

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.



Lou Stakes	

28 Oct. 2003

(** serving director/secretary/administrator/admini

Mr Martin	H Sto	kes, Portswo	od Ho	use, 1 Hampshire
Corporate	Park,	Chandler's	Ford,	Eastleigh,
Hampshire,		Tel		
DX number		DX exc	hange	

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