

Companies House

for the record

NAME

Please complete in typescript, or in bold black capitals.

288b

Please mark the appropriate box. If terminating

appointment as a director and secretary mark

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

both boxes.

*Honours etc

of particulars (use Form 288c)) CHWP000 Company Number <u>4</u>289437 **Company Name in full** Precis (2109) Day Month Year Date of termination of appointment 0,5 0 0 | 0 | 7

as secretary

Year

Thom A Buy

Please insert details as previously notified to Companies House. *Style / Title

as director

Forename(s) Brian

Surname

O'Neill Day Month

†Date of Birth

A serving direct	or, secretary	etc must	sign the	form belov	٧.
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	Sign
oluntary details.	0.5.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



		<u> </u>
	Tel	
DX number	DX exchange	-

Date 9/1/05

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 or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate