

Please complete in typescript,

Terminating appointment as director or secretary

in bold black capitals.		(NOT for appointment (use Form 288a) or change
CHFP021	Company Number	of particulars (use Form 288c))
Company Number		4324333
Company Name in full		JAMES MERCER LIMITED
		Day Month Year
Date of termination of appointment		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert letails as	Forename(s)	
previously notified to Companies Hou	Surname	PF & S (DIRECTORS) LIMITED
	[†] Date of Birth	Day Month Year
		DEC Charles I Imited
		PF & S Secretaries) Limited A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	Date -7 DEC 2001
† Directors only. ** Delete as approp	oriate	("*serving director / secretary / administrator / administrative receiver / receiver 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.		NEW COMPANIES LIMITED
		PO BOX 10052, BALLATER, ABERDEENSHIRE, AB35 5ZF
		Tel 0133 97 56189
		DX number DX exchange
ADPUE GGC		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 Scotland DX 235 Edinburgh Form revised 1999.

Form revised 1999.

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COMPANIES HOUSE

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB