

Please complete in typescript. or in bold black capitals. CHFP000

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) **Company Number** 4329763. Company Name in full BY \mathcal{CD} FOUR FOUR 2 increases Month Year Day Date of termination of appointment 01011 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Honours etc *Style / Title Please insert Forename(s) details as previously CERIMIL notified to Surname DUPORT SECRETARY Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Stembers. Signed Date 37-11-01 * Voluntary details. † Directors only. ** Delete as appropriate (** 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. Tel DX number DX exchange When you have completed and signed the form please send it to the

Th **COMPANIES HOUSE** 30/11/01

Form revised 1999

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh