288b

Terminating appointment as director or secretary

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

Please complete in typescript,

(NOT for appointment (use Form 288a) or change

or in bold black capitals		or particulars (use Form 2000))	
CHFP055	Company Number	4364241	
	Company Name in ful	Ayresbrook Limited	
		Day Month Year	
Date of termination of appointment		2 9 1 0 2 0 0 4	
	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 BSc (Hons), FFA
Please inser	t Forename(s)	Roy John	
details as previously notified to	Surname	SPRAGG	
Companies	House.	Day Month Year	
	†Date of birth	1 8 1 1 1 9 5 1	
* Voluntary de † Directors on * Delete as ap	ly.	A serving director, secretary etc r	D (/ /
	Signed		dministrative receiver / receiver manager / receiver)
telephone n a DX numbe the person	the name, address, umber and, if available, er and Exchange of Companies House should ere is any query	Liverpool Victoria Friendly Society Le County Gates Bournemouth BH1 2NF	
	EU4922VI	When you have completed and s Companies House, Crown Way	igned the form please send it to /, Cardiff, CF14 3UZ DX 33050 Cardif

Form revised 1999

ED1

COMPANIES HOUSE

0149

03/11/04