

Please complete in typescript, or in bold black capitals. **CHFP059**

Company Number

of particulars (use Form 288c))

Company Name in full

Terminating appointment as director or secretary

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

Date of termination of appointment			Day	Mont		Year 2002			
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.							
ħ	NAME	*Style / Title					*Hc	onours etc	
Please insert details as previously		Forename(s)							
notified to		Surname	BF	BRITANNIA COMPANY FORMATIONS LIMITED					
Companies House.			Day	Mont	h	Year		· · · · · · · · · · · · · · · · · · ·	
		[†] Date of Birth				1 1			

Signed

secretary etc must sign the form below.

* Voluntary details.

† Directors only.

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.



COMPANIES HOUSE

21/02/02

Form revised 1999

on behalf of Deansgate Company Formations Ltd

Date

1 1 FEB 2002

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,

MANCHESTER M1 6FR

Tel

0161 228 3545

DX number 14441

DX exchange

MANCHESTER 2

When you have completed and signed the form please send it to the

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

^{**} Delete as appropriate

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