

Please complete in typescript, or in bold black capitals.

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Fon

A18 COMPANIES HOUSE

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	apitais.	of particulars (use Form 288c))				
Company Number  Company Name in full		4387340				
		Day Month	Year	7		
Date of termination of appointment		5 / 3	2002		Please mark the appropriate box. If terminating	
	as director		as secretary	X	appointment as a director and secretary mark both boxes.	
	NAME *Style / Title			*Hon	ours etc	
Please insert details as	Forename(s)	TEMPLE SECRETARIES LIMITED				
previously notified to	Surname					
Companies House	·	Day Month	Year			
	<sup>†</sup> Date of Birth					
		÷				
			ector secretar	ry etc m	ust sign the form below.	
* Voluntary details.	Signed	pp Company Difectors	Livinged		Date	
† Directors only.  ** Delete as appropriate	ate	(** serving director / A1 Company	secretary / adminis <b>Services Limi</b>	trator / adm ted	inistrative receiver / receiver manager / receiver) (Our Ref: /80112SF)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		788-790 Finc	hley Road	London	NW11 7TJ	
					020 8458 9637	
contact if there is a		Tel				
		DX number		DX exch	•	
Composition of the Composition o		When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland