Please complete in typescript, or in bold black capitals.

CHFP036

288b

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

Company Number	4451108

Company Name in full	Davis Literary Consultancy Ltd

Date of termination of appointment

Day	Month	Year	
2 5	0 6	2 0 0 3	*amending.*

as director [ ]   as secretary [✓]

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title	Mr
*Honours etc	
Forename(s)	Stuart Mark
Surname	Shaw

†Date of Birth

Day	Month	Year

Signed

A serving director, secretary etc must sign the form below.

Signed [signature]   Date 30, 7. 03

* 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

Bank Chambers,

6 Liverpool Road, Birkdale, Southport

PR8 4AR   Tel 01704 568899

DX number   DX exchange

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 England and Wales   **or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**

Form revised 1999