

Please complete in typescript, or bold block capitals CHFP085

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

of particulars (use Form 288a) or change

Compa	ny	Nur	nber
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4502387

Company Name in full

FRY (SOUTHBOROUGH) LIMITED	

Date of tem	ination	of appointment		Month 2/08/	Year 2002				
		as director			as secret	ary	X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
N	AME	*Style/Title				*	Honours e	etc	
Please insert details as previously notified to Companies House.		Forename(s)							
		Surname	WATERLOW SECRETARIES LIMITED						
	se.		Day	Month	Year				
		§ Date of Birth			1 1 1	İ			

* Voluntary details § Directors only §§ Delete as appropriate

Signed

A servine director, secretary etc must sign the form below

Signed for and on behalf of Waterlow Secretaries Ltd

Date 2nd August, 2002

 $(\S\S \text{ serving director/secretary/administrator/administrative receiver/receiver})$

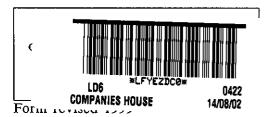
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



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

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

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