

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 288c))

Company Number 4514044

Company Name in full PINEAPPLE BOOKS LIMITED

Date of temination of appointment			Day Month Year 19/08/2002											
		as director		X			as secretary			If re	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
NAME		*Style/Title						*H	Ionours e	etc				
Please insert		Forename(s)					•							· · ·
details as previously notified to		Surname	WA	WATERLOW NOMINEES LIMITED										
Companies H	House.		Day	Mor	ıth	Yea	ar	_						
		§ Date of Birth				1 1	1							

A serving director, secretary etc must sign the form below

\* Voluntary details § Directors only

§§ Delete as appropriate

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date 19th August, 2002

(§§ 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 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



COMPANIES HOUSE Form revised 1999

0397 27/08/02 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

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