

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number		
Company Name in full		4550848
		TONY ELLIS LIMITED
		Day Month Year
Date of termination of appointment		0/21/02/0/2
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	WILDMAN & BATTELL LIMITED
	[†] Date of Birth	Day Month Year

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

& BATTELL LTD

For & on behalf of WILDMAL

Date

2nd October 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.

* Voluntary details.

† Directors only. Delete as appropriate



08/10/02 COMPANIES HOUSE Form revised 1999

WILDMAN & BATTELL LIMITED

BRIDGE HOUSE

181, QUEEN VICTORIA STREET

LONDON EC4VIADZ

TEL: 0171 248 2387

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

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

for companies registered in Scotland DX 235 Edinburgh