

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

Company Number			457204	13						
Company Name in full			AVON EUROPEAN FINANCIAL SERVICES LIMITED							
Date of ten	mination	of appointment	Day	Month	Year 2   0   0	6				
as director			as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.							
1	NAME	*Style / Title	MR	· · · · · · · · · · · · · · · · · · ·		*1	Honours etc			
Please insert details as previously notified to Companies House		Forename(s)	JOHN STEPHEN							
		Surname	WARW	VARWICK						
			Day	Month	Year					
		<sup>†</sup> Date of Birth	0,6	0 7	1 9 6	1				

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

\* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record

**COMPANIES HOUSE** 19/04/2006 Date

Karen Cowper, International Legal & Regulatory Affairs Dept, Nunn Mills

Road, Northampton NN1 5PA

Tel 01604 617758

DX number

Signed

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 DX 235 Edinburgh

or LP - 4 Edinburgh

for companies registered in Scotland

<sup>†</sup> Directors only.
\*\* Delete as appropriate