288b

Please complete in typescript, or in bold black capitals CHFP081

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

Company Number		4638667		
Company Name in full		THOMPSON & BARONI ARCHITECTS LIMITED		
		Day Month Year		
Date of termination of appointment		1 6 0 1 2 0 0 3		
	as director		appropriate box. If terminating director and secretary	
NAME	* Style / Title	*Honours etc		
Please insert details as previously	Forename(s)	CHALFEN SECRETARIES LIMITED	ALFEN SECRETARIES LIMITED	
notified to Companies House.	Surname			
	† Date of Birth	Day Month Year		
*Voluntary details. †Directors only. ** Delete as appropriate	Signed		5/01/2003	
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.		CHALFEN SERVICES LIMITED 93A RIVINGTON STREET, LONDON EC2A 3AY Tel		
A21 **AYUNGUY\$** COMPANIES HOUSE 0343 Form revised 1999 09/04/03		DX Number DX Exchan	ge	
		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 2FB		

for companies registered in Scotland

DX 235 Edinburgh