

Pl or C

Terminating appointment as director or secretary change

ease complete in typescript, · in bold black capitals. HFP000	(NOT for appointment (use Form 288a) of particulars (use Form 288c)	r
Company Numbe	1 (1614473	

OLD MILL FURNITURE (YORKSHIRE) LTD Company Name in full

			Day	Month	Year				
Date of termination of appointment		24	0 1	2003					
		as director			as secretary	x l		e appropriate box. If is a director and secre	
!	NAME	*Style / Title				*Hone	ours etc		
Please insert details as previously		Forename(s)	CREDITREFORM SECRETARIES Limited						
notified to Companies House.		Surname							
	<b>.</b>		Day	Month	Year	-1			
		<sup>†</sup> Date of Birth	1 1		, , ,				

etc must sian the form below.

	Signed
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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.



**COMPANIES HOUSE** 24/01/03

Form revised 1999

A serving unector, secretary etc must	aign the	, 101
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For and behalf of Credit reform	Date	24112003				
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						

Tel

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

<sup>\*</sup> Voluntary details. † Directors only.

<sup>\*\*</sup> Delete as appropriate