## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04676540

CHARNWOOD BUSINESS PARK (NANTGARW) LIMITED

		Day	Month	Year	<u></u>	
Date of termination of appointment		2 4	2	2 0 0 1		
	as director	X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	<u> </u>			* Honours etc	
Please insert details as reviously notified to companies House.	Forename(s)					
	Surname	WATERLOW NOMINEES LIMITED				
		Day Month Year				
	† Date of Birth	} ,				

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

Signed

\* Voluntary details. † Directors only.

\*\* Delete as appropriate.

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.

Date 24/2/2003 Signed for and on behalf of Waterlow Nominees Limited

Waterlow Legal & Company Services 6-8 Underwood Street Tel 020 7250 3350 London N1 7JQ DX number 122031 DX exchange Finsbury 3

COMPANIES HOUSE

n you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

26/02/03 npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB, المحادة for companies registered in Scotland DX 235 Edinburgh