

Please complete in typescript

Terminating appointment as director or secretary

288b

or in bold black capita CHFP000	• •	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Co	mpany Number	4866378
Compa	ny Name in full	Breeze Technologies Ltd
Date of terminat	ion of appointment	Day Month Year 1 4 0 8 2 0 0 3
	as director	as secretary A Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	*Honours etc
Please insert letails as	Forename(s)	
oreviously notified to Companies House.	Surname	Theydon Secretaries Limited

* Voluntary details.	Signed	
† Directors only.		
** Delete as appropriate	(** serving director / secretary / administrator / admin

†Date of Birth

Day

Month

Year

For THEYDON NOMINEES LTD 14/08/03 Date

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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Incorpor	ation Corporation Limited,	
25 Hill Road	, Theydon Bois, Epping, Essex.	
CM16 7LX	(01992) 812233 Tel	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

20/08/03 COMPANIES HOUSE

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.

Form revised 1999