

for the record

Please complete in typescript.

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

288b

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CHW	/P000)		

Company Number 4948101 Company Name in full Shepherd Neame (Trustees) Ltd

			Day	Month	Y	ear	
Date of termination of appointment		1 2	1 0	2 0	0 4		
		as director			as se	cretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
i	MAME	*Style / Title	Mr			-	*Honours etc '
Please insert details as previously		Forename(s)	George Harold Abbott				
notified to		Surname	Barne	s			
Companies House.			Day	Month	Υ	ear	
		†Date of Birth	2 3	0 7	1 9	5 4	

	A serving director, secretary et	c must sign the form below.	
ed	Jerne	Date 12/10/04	_

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.

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COMPANIES HOUSE Form revised 1999

21/10/04

'serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

F Lester, Shephero	l Neame Ltd.,	
17 Court Street, Fa	versham, Kent	
ME13 7AX	Tel 01795 532206	
DX number	DX exchange m	

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate