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))

04963558 CNB Builders & Developers Limited

		Day Month Year
Date of termination of appointment		1 3 1 1 2 0 0 3
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	WATERLOW SECRETARIES LIMITED
		Day Month Year
	† Date of Birth	

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

Signed

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Signed for and on behalf of Waterlow Secretaries Limited

Date

1 3 / 1 1 / 2 0 0 3

(** serving director/secretary/administrator/administrative received

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.

* Voluntary details.

† Directors only. ** Delete as appropriate.

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

18/11/03 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh