Please complete in typescript,
or in bold black capitals.
CHWP000

288b

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

Company Number | 5021955

Company Name in full | THE SYCAMORES MANAGEMENT COMPANY (BOOKHAM) LTD

	Day	Month	Year
Date of termination of appointment	2 1	0 1	2 0 0 5

as director ✔   as secretary ☐   *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME

Please insert details as previously notified to Companies House.

*Style / Title | MR   *Honours etc |

Forename(s) | PETER JOHN WARD

Surname | SMITH

	Day	Month	Year
†Date of Birth	0 8	0 8	1 9 4 3

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

Signed | *[signature]* K.A.PICKNELL   Date | 29. 4. 05

* Voluntary details.
† Directors only.
** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

3, THE SYCAMORES

GREAT BOOKHAM, SURREY, KT23 4AP

Tel   01372 750962

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   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   DX 235 Edinburgh
                                                    or LP - 4 Edinburgh

A03   *AUZK84YH*   0595
COMPANIES HOUSE   03/05/05

Form revised 10/03