Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

5093159	

ROMSEY LIMITED

			Day	Month	Year			
Date	Date of termination of appointment			0 5	2000	4		
		as director			as secretary	X		rk the appropriate box. If terminating nt as a director and secretary mark
Please insert	NAME	*Style / Title				*Ho	onours etc	
details as previously notified to Companies House		Forename(s)	ANDREW					
	ouse.	Surname	HEATHCOCK					
			Day	Month	Year			

* Voluntary details.

† Directors only.
**Please 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.



COMPANIES HOUSE

27/05/04

†Date of Birth

Signed

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

Date

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

Paris Smith & Randall Number 1 London Road

SOUTHAMPTON

S015 2AE

REF: SRT/80222/1

Tel 023 8048 2482

DX number DX38534

DX exchange SOUTHAMPTON 3

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

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