

PC SHARE REGISTER
plus

Ver.8.13.6.13

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

5150579

Company Name in full

Ellacoya Europe Limited

Date of termination of appointment

Day Month Year

0 1 0 9 2 0 0 4

as director

☐

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Kevin Leslie

Surname

Beare

Day Month Year

Date of Birth

0 8 0 7 1 9 4 9


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

* Voluntary details.

Directors only.

** Delete as appropriate

Signed



Date

7 SEP 04

(** 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.

Kevin Beare & Co., Chartered Accountants

3-5 Horndean Road, Bracknell, Berkshire

RG12 0XQ

Tel 01344 305 244

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 2

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COMPANIES HOUSE0491
08/09/04