Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Name in full

Company Number

849 Limited

			Day Month Year
Date of termination of appointment		of appointment	1190172101014
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inse	NAME ert	*Style / Title	N/A *Honours etc N/A
details as previously		Forename(s)	N/A
notified to Companies	House.	se. Sumame Ward Hadaway Incorporations Limited	
	•	†Date of Birth	Day Month Year

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

* Voluntary details.

Col

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed for and on behalf

Date Hadaway Incorporations

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

Ward Hadaway (CTH)

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

Tel 0191 204 4000

DX number DX 61265

DX exchange Newcastle upon Tyne

COMPANIES HOUSE

22/07/04

tegistrar of Companies at: companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Jompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Vhen you have completed and signed the form please send it to the

Laserform International 02/00