

288b

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))

5167021

BLACKWATER G LIMITED

		Day Month Year			
Date of termination of appointment		2 7 0 8 2 0 0 4			
	as director	X as secretary 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)	Andrew Peter			
	Surname	Durrant			
		Day Month Year			
	† Date of Birth	3 0 1 1 1 9 7 0			

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

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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.

Signed

Leh	TV-	(Date	27.8.04	
(** serving director/se	cretary/admini	strator/admini	strative receive	er/receiver manager/receive)
	Tel				
DX number		DX excha	inge		

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



[†] Directors only.

^{**} Delete as appropriate.