## 288b

Please complete in typescript, or in bold black capitals. CHFP115

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235

Company Number  Company Name in full		05491711  G J BOTT LIMITED
Date of termina	tion of appointment	Day Month Year
	as director	X 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)	TIMOTHY JAMES
	Surname	ВОТТ
	<sup>+</sup> Date of Birth	Day Month Year  1 1 5 1 9 7 9
* Voluntary details. † Directors only.		A serving director, secretary etc must sign the form below.
** Delete as appropriate.	Signed	Date  (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		REFERENCE 0090  WRIGHT HASSALL LLP, 9 CLARENDON PLACE, LEAMINGTON SPA,  WARWICKSHIRE CV32 5QP Tel 01926 886688  DX number 11863 DX exchange LEAMINGTON SPA  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

Edinburgh

for companies registered in Scotland

08/08/2006

A41 COMPANIES HOUSE

...... 1999