

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))											
Company Number Company Name in full			03004094										
Date of termination of appointment as director			0 ₁ 7 ✓	0 8		0 0 secret				nent as a		e box. If ter and secreta	
	NAME	*Style / Title	Mr] *Ho	nours et	c			
Please insert details as		Forename(s)	Peter	Francis									
previously notified to Companies Ho	ouse.	Surname	Devero Day	e-Catt Month		Year							
		[†] Date of Birth	2 6	0 5	1	9 8	2						

aloue		Date	7	8	59
(**-serving-director / ecerota	y / administrator / adm	inistrative rec eive	er / receive	er mana	ger / receiver)
					·
			_		
	Tel		_		- 1-
DX number	DX exch	nange			
When you have com	pleted and signe	ed the form pl	ease se	end it f	to the

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

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

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

09/09/2009 **COMPANIES HOUSE**

Form revised 10/03