## **288**b

Please complete in typescript,

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP021  Company Number		of particulars (use Form 288c))			
		05780581			
Compa	ny Name in full	NORTHERN BEAR PLC			
		Day Month Year			
Date of termination of appointment		1   4   0   5   2   0   0   7			
as direc		as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
NAM	E *Style / Title	MR *Honours etc			
Please insert details as	Forename(s)	GRAHAM STUART LINDSAY			
previously notified to Companies House	Surname	FORREST			
Companies Frodes		Day Month Year			
	†Date of Birth	0   9   0   4   1   9   6   2			

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

	S	ia	n	e	d
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625

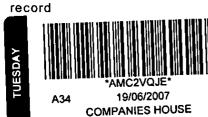
\* Voluntary details

† Directors only

Delete as appropriate

Form revised 10/03

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



Mincoffs Solicitors LLP 5 Osborne Terrace, Newcastle upon Tyne, NE2 1SQ Tel 0191 281 6151 REF AH/SC/3061 DX number 62550 DX exchange JESMOND

Date

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 or LP - 4 Edinburgh 2