

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

| Comp | anv l | Num | bei |
|------|-------|-----|-----|

00031963

Company Name in full

S BUTTOM LEY & BROS LIMITED

| | | | Day | Month | Year | |
|-----------------------------|------------|----------------|------|-------|--------------|--|
| Date of terr | mination o | of appointment | 310 | 0 5 | 2003 | |
| | | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| 1 | NAME | *Style / Title | MR | | | *Honours etc |
| Please insert details as | | Forename(s) | NEC | J AA | PHOHT | |
| previously notified to | | Surname | BAIL | EY | | |
| Companies House | • | | Day | Month | Year | |
| | | †Date of Birth | 116 | 016 | 1191417 | |

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

| * \/- | Sign |
|----------------------|------|
| * Voluntary details. | _ |

† Directors only.

Nadre Saukan Date

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

30.2.03

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

Cor.

This for

02107103

COMPANIES HOUSE

Form revised 1999

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|------------|----------------------------|
| ld, Cheshu | M, HEIB EN8 9SL |
| | Tel |
| number | DX exchange |

n you have completed and signed the form please send it to the strar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{*} Delete as appropriate