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Please complete in typescript, or in bold black capitals.

CHFP025

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

288

Company Number	00053237
Company Name in full	Mappin & Webb Limited

				Day	Month	Year		
1	Date of	termination	of appointment	011	1]2	200	٥	
			as director			s secretary	×	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please i	insert	NAME	*Style / Title				*!-!c	onours etc
details previou			Forename(s)	Mark				
notified Compa	d to Inies Hou	ıse.	Surname	Fishe	r			
			tData of Rirth	Day	Month	Year	7	

* Voluntary details.	
t Directors only.	
**Please delete as appropriat	É

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

DX number



COMPANIES HOUSE 23/12/00

A serving dikector, secretary etc m	ust sign the fo	rm below.	
(** serving director/secretary/administrator/s	Date	1 12	Oo
Diekson Minto W.S.			
Royal London House 22-25 Finsbury Square London EC2A 1DX			
Tel 020	7628 4455		

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

mapp2.lfd

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00