

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Company Number		00076230									
Company Name in full		Forte Limited									
			<u> </u>								
	ι										
		Day	Month	Year							
Date of termination of appointment		1 9	0 6	2 0 0 1							
	as director	X		as secretary			ment as	e appropriate bo s a director and s	x. If terminating secretary mark		
Please insert details as previously notified to Companies House.	*Style / Title	Mr]*Hono	urs etc.					
	Forename(s)	Mark									
	Surname	Stretton									
		Day Month Year									
·	† Date of Birth	1 7 0 6 1 9 6 2									
			ring dire	ctor, secretar	y etc m	nust siç	in the	form belov	w		
*Voluntary details.	Signed	S	S	 		Da	te	5/7	/01		
† Directors only.		(**servir	ng director/s	cocretary/administra	ator/admir	istrative :	racciver,	rossiver manag	e r/reseive r)		
**Delete as appropriate											
Please give the name, addre		FRESHFIELDS BRUCKHAUS DERINGER									
telephone number, and if available, a DX number and Exchange, of the		65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM									
person Companies Ho contact if there is any que		EC4Y	EC4Y 1HS Tel 020 7936 4000								
		DX r	DX number 23 DX exchan					ge LONDON/CHANCERY LANE			
		When you have completed and signed the form please send it to the Registrar of Companies at:									

Form revised September 1999

COMPANIES HOUSE

05/07/01

DX 235 Edinburgh