

Please complete in typescript, or in bold black capitals

CHFP029

A30 **AIP COMPANIES HOUSE

Form revised 1999

04/02/03

288b

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

Company Number Company Name in full		161443	: :
		POETS Fleet Management Limited	
		Day Month Year	
Date of termination of appointment		1 6 1 2 2 0 0 2	
	as director	as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title		*Honours etc
details as previously	Forename(s)	CATHERINE MARY	
notified to Companies Hous	e. Surname	GOATES	
·		Day Month Year	
	†Date of Birth		
* Voluntary details.		A serving director, secretary etc n	
† Directors only. ** Delete as appropria	Signed ate		Date 14/1/03
Soldio do appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
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.		SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ	
		Tel	0207 321 4546
		DX number DX	exchange
		When you have completed and signed the form please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh