

Please complete in typescript,

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP029 | tais. | of partic | ulars (use Form 28 | Bc)) |
|---|--------------------|---|---|--|
| Company Number Company Name in full | | | | |
| | | | | |
| Date of termination of appointment | | Day Month Year 1 5 1 1 2 0 0 | 4 | |
| | as director | as secreta | y Please mark the appropriate appointment as a direct both boxes. | riate box. If terminating or and secretary mark |
| NA | .ME *Style / Title | Mrs | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | Julia Mary | | |
| | Surname | Penfold | | |
| | †Date of Birth | Day Month Year 0 5 0 1 1 9 6 | 4 | |
| | | | | |
| | | | | |
| | | A serving director, secreta | ry etc must sign the form | ı below. |
| Voluntary details. Toirectors only. *Delete as appropriate | Signed | Stellado | Date | 11104 |
| | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should | | Kerrene Nicholas | | |
| | | Tesco House, Delamare Road, Cheshunt, Herts, EN8 9SL | | |
| contact if there is any | | Tel 01992-644840 | | |
| | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | |

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

Form revised 1999

A48 COMPANIES HOUSE

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16/11/04