

Please complete in typescript, or in bold black capitals

CHFP029

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								
		Day	Month	Year	_			
Date of termination of appointment		2 2	1 2	2 0 0 4				
	as director	Х		as secretary		Please mark the appropriate box. If terminal appointment as a director and secretary mar both boxes.		
Please insert	NAME *Style / Title	MR			*Honours etc			
details as previously notified to Companies Ho	Forename(s)	DAVID MATTHEW						
	use. Surname	SHERBIN						
	†Date of Birth	Day 0 6	Month 0 9	Year 1 9 5 8				
		A serv	ing dìr	ector, secreta	ry etc n	nust sign the fo	rm below.	
* Voluntary details. † Directors only. ** Delete as approp	Signed		director	Secretary / administr	ator / admin	Date	2 2 DEC 2004	
	name, address, ber and, if available,			•			ROAD, MANCHESTER, M22 5TN	
a DX number and Exchange of the person Companies House of contact if there is		T-1 0404 055 5000						
		DX ni	Tel 0161 955 5289 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

DX 33050 Cardiff

DX 235 Edinburgh

23/12/04

A52 COMPANIES HOUSE

Form revised 1999