

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

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

Watkins Day Month Year Date of Birth 0 2 0 8 1 9 5 6 A serving director, secretary etc must sign the form below. Signed Date 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Company Name in full				
Date of termination of appointment					
Forename(s) Frederick Thomas Surname Watkins Day Month Year Date of Birth Date of Birth A serving director, secretary etc must sign the form below. Signed *Voluntary details. † Directors only. **Delete as appropriate Forename(s) Frederick Thomas Surname Watkins Day Month Year Day Month Year Date U U 3 O 2 0 8 1 9 5 6 O 2 0 8 1 9 5 6 O 2 0 8 1 9 5 6 O O 0 0 0 0 0 O O 0 0 0 0 0 O O 0 0 0 0 O O 0 0 0 O O 0 0 0 O O 0 0 0 O O 0 0 0 O O 0 0 O O 0 0 O O 0 0 O O 0 0 O O 0 0 O O 0 0 O O 0 0 O O 0 0 O O 0 0 O O 0 0 O O	Date of termi		1 1 4 1 1 2 0 0 3	appointment as a director and secretary mark	
Please insert details as previously notified to Companies House. Day Month Year Date of Birth A serving director, secretary etc must sign the form below. Signed *Voluntary details. † Directors only. **Delete as appropriate Predefick Thiomas Watkins Day Month Year Date	Please insert details as previously notified to Companies House.	IAME *Style / Tit	Mr	*Honours etc.	
A serving director, secretary etc must sign the form below. *Voluntary details. † Directors only. **Delete as appropriate **Valuation of Birth Day Month Year Day Month Year 0 2 0 8 1 9 5 6 A serving director, secretary etc must sign the form below. Date Lu /u / 3 (**serving director/secretary/administrative receiver/receiver manager/receiver)		Forename(Frederick Thomas		
*Voluntary details. † Directors only. **Belete as appropriate **Date of Birth Date Date		Surnam	e Watkins		
*Voluntary details. † Directors only. **Delete as appropriate **Delete as appropriate **Delete as appropriate **Delete as appropriate		[†] Date of Bir			
	*Voluntary details. † Directors only.	-	ed Rall	Date 14/u/03	
	Please give the name, address, telephone number, and if available.		FRESHFIELDS BRUCKHAUS	FRESHFIELDS BRUCKHAUS DERINGER	

a DX number and Exchange, of the person Companies House should

COMPANIES HOUSE

28/11/03

EC4Y 1HS

DX number 23

Registrar of Companies at:

Form revised September 1999

contact if there is any query.

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

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

Tel 020 7936 4000

When you have completed and signed the form please send it to the

DX exchange LONDON/CHANCERY LANE