

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

Company Name in full

00373157		
Pimpernel International Limited	 	

Date of termination of appointment		Day Month Year 1 2 1 2 2 0 0 3
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to	Forename(s)	Denis George
	Surname	Martin
Companies House.		Day Month Year
	†Date of Birth	0,3 1,0 1,9,5,0

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Jain Potter 26-32 Derwent St

Blackhill Consett Co Durham

DH8 8LY

DX number

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 01207 503751

DX exchange

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.

COMPANIES HOUSE FORM revised 1999

12/01/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh