

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

383994]		
FNCB Limited				
	-		"	

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary boxes. NAME * Style / Title * Honours etc MBA, FCIB Mr Forename(s) Timothy Charles William Please insert details as previously notified to Companies House, Surname Ingram Day Month Year † Date of Birth 8

Signed

' Voluntary details. † Directors only.

** Delete as appropriate.

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

09/03/02

ng director, secretary etc must sign the form below. ional Secretariat Services Limited

Date

^ (**: serving director servetary/administrator/administrative receiver/receiver manager/receiver)

First National House, College Road, Harrow, Middlesex, HA1 1FB, England Tel DX number DX exchange 4250 Harrow - 2

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