

288b

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full		 leminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 					
		00398	3439				.,
		ONLY G LIMITED					
		L					
		Day	Month	Year	~		
Date of termination of appointment		2 3	0 3	2 0 0 5			
	as director	/		as secretary			the appropriate box. If terminating as a director and secretary mark
NAM	E *Style / Title	Mr			*Ho	nours etc N	one
Please insert details as previously notified to Companies House.	Forename(s)	David Weston					
	Surname	Allen					
	I	Day Month Year					
	[†] Date of Birth						
		A serv	ring dire	ctor, secreta	ry etc n	nust sign th	e form below.
" Voluntary details. † Directors only.	Signed		A.	meld	sul	Date	23/03/05
** Delete as appropriate You do not have to		(** serving	g director / :	secretary / adminis	trator / adr	ministrative recei	ver / receiver manager / receiver)
nformation in the bo	ox opposite but	A&L G	ioodbod	y, Augustine H	louse, 6	A Austin Fria	ars
f you do, it will help House to contact vo		<u> </u>					
CHAPTY AS 1		London EC2N 2HA					
		Tel 020 7382 0800 DX number DX exchange					
ASSTORAGE	05/04/05	When you have completed and signed the form please send it to the Registrar of Companies at:					
COMPANIES HOUSE 30/03/05		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

by Companies House.