

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	406224
Company Name in full	BERNARD PITT (SEATON) LIMITED
Date of termination of appointment as director	Day Month Year 3 1 1 2 2 0 0 0 as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc ACIS
letails as Forename(s)	JOHN RICHARD BRIDGE
otified to Companies House. Surname	DAVIES
†Date of Birth	Day Month Year
Voluntary details. Directors only. * Delete as appropriate	A serving director, secretary etc must sign the form below. Date 2 8 DEC 2000 ("serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.	MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, CV2 2TX
	Tel 024 7643 2440
contact if there is any query.	X number DX exchange

Form re

A13 COMPANIES HOUSE 05/01/01

nen you have completed and signed the form please send it to the gistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23

DX 235 Edinburgh