

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))

| Comp  | any Number [        | 484228  |
|---|---------------------|---|
| Company Name in full  |                     | H.V. PERRY (WAREHAM) LIMITED  |
|   | Į                   |   |
|   |                     |   |
| Date of termination of appointment as director  |                     | Day Month Year  |
|   |                     | 0 2 0 4 2 0 0 2  Please mark the appropriate box. If terminating  |
|   |                     | as secretary X appointment as a director and secretary mark both boxes.   |
| NAME Please insert details as previously notified to Companies House.                                     | *Style / Title      | MR *Honours etc   |
|   | Forename(s)         | PETER   |
|   | Surname             | SMERDON   |
|   |                     |   |
|   | †Date of Birth      | Day Month Year  |
|   | 1 Date of Dirth     |   |
| * Voluntary details.  | Signod              | A serving director, secretary etc must sign the form below.   |
| † Directors only. ** Delete as appropriate  | Signed              | Phleas Date 11 APR 2002   |
| Please give the name, address,  |                     | (** serving director) secretary / administrator / administrative receiver / receiver manager / receiver)  MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE,   |
| telephone number and, if a a DX number and Exchange the person Companies Hot contact if there is any quer | nge of              | CV2 2TX   |
|   | ouse should<br>ery. | Tel 024 7643 2513   |
|   |                     | DX number DX exchange   |
| A09 *AZ3NZAZD* 0283   |                     | 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 |
| COMPANIES HOUSE   | 18/04/02            | for companies registered in Scotland DX 235 Edinburgh   |

Form revised 1999