



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number

496080

Company Name in full

GOWCHARM LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	0

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

***Style / Title**

MR

***Honours etc**

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

†Date of Birth

Day		Month		Year			

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

Signed

[Signature]

Date

01.01.01.

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

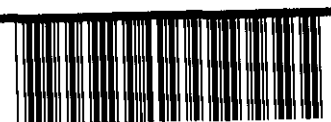
Tel 024 7643 2440

DX number

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0084
05/01/01

Form revised 1999