

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

565510

SPERO NOMINEES LIMITED

Date of termination of appointment

Day		Month		Year			
3	0	0	5	2	0	0	3

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

STEPHEN

Surname

MIDWINTER

† Date of Birth

Day		Month		Year			
1	6	0	9	1	9	4	3

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

Signed

[Signature]

Date

28/7/03

* 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.

Elizabeth Gentle, Deloitte & Touche, Global House,	
High Street, Crawley, West Sussex, RH10 1DL, England	
Tel	
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



A57
COMPANIES HOUSE

0125
30/07/03