

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

20/05/03

CHFP029

288b

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

Company Number		598840	
		PATRICK SPITFIRE LIMITED	
Date of	termination of appointment	Day Month Year 0 8 0 4 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.
Please insert	NAME *Style / Title	MR	*Honours etc
letails as previously	Forename(s)	TIMOTHY JOHN	
notified to Companies Ho	use. Surname	GATES	
	†Date of Birth	Day Month Year 2 0 0 3 1 9 5 9	
* Voluntary details † Directors only.	Signe	A serving director, secretary etc r	nust sign the form below. Date / しく2の3
** Delete as appro	ppriate	(** serving director / Secretary / administrator / admin	inictrative 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.		MR MALCOLM FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 0BP	
		Te	020 7420 2411
		DX number DX exchange	
		When you have completed and sig	ned the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh