Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055 Company Number

637246

Company Name in full

Huntsmoor Nominees Limited

		Day	Month	Y	ear		
Date of termination of appointment		1 6	0 2	2 0	0 1		
	as director	✓	·	as s	ecretary	Please mark the appropriate box. If terminati appointment as a director and secretary man boxes.	
NAM	E *Style / Title	Mr.				*Honours etc	
Please insert	Forename(s)	Timothy George					
details as previously notified to	Surname	Eyles					
Companies House.		Day	Month	Υ	ear		
	†Date of birth	2 0	1 1	1 9	5 6		

* Voluntary details.

Form revised 1999

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

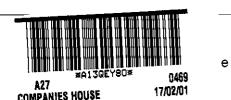
For and on behalf of Huntsmoor Nond

Date

16,2 2001

(** 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



COMPANIES HOUSE

Taylor Joynson Garrett Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX Ref: MFE

Signed

When you have completed and signed the form please send it to 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

[†] Directors only.

Delete as appropriate.