

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))

| Company Num | ber | 666390 | · · · · · · · · · · · · · · · · · · · | | | |
|---|---------------------------------------|--|---------------------------------------|---|--|--------------------|
| Company Name in | full | JOHN W. TAYLOR (AILSWOR | TH) LIM | ITED | | |
| Date of termination of appoint as dir | | Day Month Year 0 2 0 4 2 0 0 2 as secretary | X | Please mark the appointment as a both boxes. | appropriate box. If ter a director and secretar | minating y mark |
| NAME *Style / | Title | MR | * | Honours etc | · · | : |
| details as Forenar previously | ne(s) | PETER | | · | | == |
| notified to Companies House. Surr | name | SMERDON | | | | |
| †Date of | | Day Month Year A serving director, secretary 6 | etc mus | t sign the form | n below | |
| Voluntary details. Signification of the control of | gned | | £_ | Date | 1 1 APR 2002 | ! ! |
| Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | MISS A WYLLIE, GEHE UK PLC, SAPPHIRE C | | SGRAVE TRIANGLE | , COVENTRY, WARWICKSH | HRE, |
| A09 **A2301A2D** 0248 COMPANIES HOUSE 18/04/02 | · · · · · · · · · · · · · · · · · · · | DX number When you have completed and Registrar of Companies at: Companies House, Crown Warder of Companies House, 27 Castle | DX exc signed ay, Carc | hange the form pleas liff, CF14 3UZ d Wales or | DX 33050 Ca | rdiff |

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

DX 235 Edinburgh

for companies registered in Scotland