

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	711350		
Company Name in full	FITZMAURICE HOUSE LIMITED		
	Day Month Year		
Date of termination of appointment	1 2 0 6 2 0 0 2		

		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	RICHARD
	ouse.	Surname e.	BIRCHALL
		†Date of Birth	Day Month Year 0 9 0 1 1 9 5

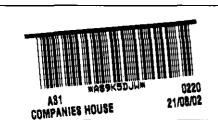
A serving director, secretary etc must sign the form below. Date

Voluntary details.

† Directors only.
**Delete as appropriate

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.

Signed



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

haysmacintyre, SOUTHAMPTON HOUSE, 317 HIGH HOLBORN

LONDON WC1V 7NL

Tel 0207 969 5632

DX number 1005

DX exchange CHANCERY LANE

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

or companies registered in England and Wales

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

tor companies registered in Scotland

DX 235 Edinburgh