

Please complete in typescript, or in bold black capitals.

CHFP000

**288** 

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

**Company Number** 

**Company Name in full** 

			Day	Month	Year		
Date of termination of appointment			31	0 8	200	3	
		as director	~		as secreta	ry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME	*Style / Title	MA	25		*He	onours etc
Please insert details as		Forename(s)	PENELOPE ANN				
previously notified to Companies House.	<b>P</b>	Surname	B	ELLI	IRS		
Companies Flores.			Day	Month	Year		
		<sup>†</sup> Date of Birth	29	08	194	7	

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

\* Voluntary details.

† Directors only.

\* Delete as appropriate

Signed 02-09-2003

nor / secretary / administrator / administrative receiver / receiver manager / receiver)

SCHOOL FERNHILL LANE NEWMITON

1425 611153

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.

This COMPANIES HOUSE 04/09/03

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

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999