

288b

Please complete in typescript, or in bold black capitals

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

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Company Number 738611

Company Name in full

Smalton Investments Limited

		Day	Month	Yea	ar				
Date of termination of appointment		2 5	1 0	2 0	0 2				
	as director	✓		as se	cretary		e appropriate box. If terminating a director and secretary mark both		
NAME	*Style / Title	Mr		~	-	*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	John Angus							
	Surname	Theophilus							
		Day Month Year							
	†Date of birth	0 . 5	0 8	1 9	4 6				

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

11111110000

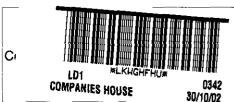
Date

25.10.02

DX 235 Edinburgh

* 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



Graham Sweet
Asst Company Secretary
National Car Parks Limited
21 Bryanston Street
London W1H 7AB

for companies registered in Scotland

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

Form revised 1999