

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

741008

Company Name in full

WARNER JENKINSON EUROPE LIMITED

Date of termination of appointment

Day Month Year  
04 12 2002

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

NEIL GRAHAM

Surname

CRACKNELL

†Date of Birth

Day Month Year  
08 07 1961

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

Signed

FOR AND ON BEHALF OF  
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

Date

4.12.02

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\* 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.

Nicholson Graham & Jones  
110 Cannon Street  
London  
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

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**  
for companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**



A14  
COMPANIES HOUSE

0675  
05/12/02