

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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4	0	O	U

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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FORTE NOMINEES LI	MITED	

		Day	Month	Year_		
Date of termination of appointment		3 1	0 8	2 0 0	1	
as director		X	a	s secretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title	Miss			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	LISA	MARIE			
	Surname	MACK	ENZIE			
		Day	Month	Year		
	† Date of Birth	0 2	0 5	1 9 6	9	

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

* Voluntary details.

† Directors only.

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.



A46 COMPANIES HOUSE

COMPANIES HOUSE

1**3/10/01** 03/10/01

Signed

Date

24.09.01

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

Jane Pegg - Corporate Services Manager, Parklands

Court, 24 Parklands,, Birmingham Great Park, Rubery,

BIRMINGHAM, Tel 0121 457 5584

DX number DX exchange

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

^{**} Delete as appropriate.