

for the record

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

**Company Name in full** 

## 288b

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

|  |                            | (a com | pany his | iskd        | by guarantee and not | having a share coupited                                |
|--|----------------------------|--------|----------|-------------|----------------------|--|
|  |                            |        |          |             |                      |  |
|  |                            | Day Mo | nth Y    | ear         |                      |  |
| Date of termination of appointment   |                            | 1 2 1  | 1 20     | 0 2         |                      |  |
|  | as director                |        | as se    | cretary [   |                      | opriate box. If terminating<br>ctor and secretary mark |
| NAME   | *Style / Title             | MR     |          |             | *Honours etc         |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)                | GILE   | 162T     | CAmj        | BFLL .               |  |
|  | Surname                    | LLO'   | YD       |             |                      |  |
|  | <sup>†</sup> Date of Birth |        | onth Y   | ear<br> 4 9 |                      |  |

TENOVUS

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

Signed

71, CARDIFF RUAD,

CTILBENT

DX number

**Date** 

LLANDAFF ONZDIFF

20 553956

8 April 2003.

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

DX exchange When you have completed and signed the form please send it to the

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.



09/04/03

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Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburah

Form revised 1999

\* Voluntary details. † Directors only.
\*\* Delete as appropriate