

0508 11/01/02

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

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

Company Number	987566	
Company Name in full	Acrecrest Limited	
	<u> </u>	:
	Day Month Year	
Date of termination of appointment	0 8 0 1 2 0 0 2	
as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	MISS	*Honours etc MSC, FCMA
details as previously Forename(s)	WAI	
notified to Companies House. Surname	AU	
	Day Month Year	
†Date of Birth	0 4 1 2 1 9 5 6	
	A serving director, secretary etc	must sign the form below
* Voluntary details. Signed		Date & T
† Directors only. ** Delete as appropriate	Varen Jone	> Date & Joney 2002
	(** serving director / secretary / administrator / ad	ministrative 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.	WGO SECRETARIAL DEPARTMENT, ROYAL & S	SUN ALLIANCE INSURANCE, 30 BERKELEY SQUARE,
	LONDON, WIJ 6EW	
	Т	el 020 7569 4038
	DX number D	X exchange
*AT5U87DU** 0508	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland