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# 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 01062758

Company Name in full PGI Spearhead Limited

Date of termination of appointment  
Day Month Year  
15 12 2001

as director

X

as secretary

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

NAME

\*Style / Title

Ms

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Susan Patricia

Surname

Crouch

†Date of Birth  
Day Month Year  
27 12 1949

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed



Date

15/12/01

(\*\* 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

0X4055.01039/20077798.1

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2



A36  
COMPANIES HOUSE

0862  
03/01/02

Laserform International 02/00

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**