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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 01095274

Company Name in full HUGO RUSSELL & CO LIMITED

Date of termination of appointment
Day Month Year
1 8 1 2 2 0 0 2

as director

X

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

RICHARD GEOFFREY

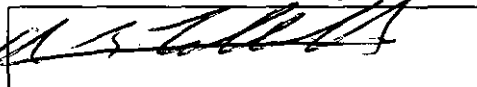
Surname

GOMME

†Date of Birth
Day Month Year
2 6 0 4 1 9 4 3

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

Signed



Date

18.12.2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

(** serving director/secretary/~~authorised signatory~~/~~director~~/~~secretary~~/~~company manager~~/~~etc~~)

Eversheds Solicitors
Eversheds House, 70 Great Bridgewater Street,
Manchester, M1 5ES
REF: c: JH/LH 517705
Tel 0161 831 8000
DX number DX: 14344 DX exchange Manchester-1

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

