

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		1132901		
		GEORGE STAPLES (STOKE) LIMITE	ΞD	
Date of Date of Please insert details as previously	f termination of appointment as director NAME *Style / Title Forename(s)	Day Month Year 3 1 1 2 2 0 0 0 as secretary X MR JOHN RICHARD BRIDGE		e appropriate box. If terminating a director and secretary mark ACIS
notified to Companies Ho	ouse. Surname	DAVIES		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc mu		
* Voluntary details. † Directors only. ** Delete as approp	Signed oriate	Low the	Date	2 8 DEC 2000
		(** serving director / secretary / administrator / admiristrator / admiristrator /	trative receiver / receiver	iver-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.		MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,		
		WARWICKSHIRE, CV2 2TX		
		Tel 024 7643 2440		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

05/01/01

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh