

Company Number | 1239731

Please complete in typescript, or in bold black capitals

A09 COMPANIES HOUSE

Form revised 1999

18/04/02

CHFP029

288b

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

Company Name in full		FULLPAD LIMITED	
Date of Please insert details as previously	termination of appointment as director NAME *Style / Title Forename(s)	Day Month Year 0 2 0 4 2 0 0 2 as secretary MR PETER	Please mark the appropriate box. If terminatir appointment as a director and secretary mark both boxes. *Honours etc
notified to Companies Ho	use. Surname	SMERDON	
	†Date of Birth	Day Month Year	
			ry etc must sign the form below.
* Voluntary details † Directors only. ** Delete as appro	O.g.i.o.		rator / 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		MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, CV2 2TX	
contact if ther	∍ is any query.	DX number	Tel 024 7643 2513 DX exchange

Registrar of Companies at: