

Please complete in typescript, or in bold black capitals. **CHEP029**

288b

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

011 025		_		or paracular	3 (436) 01 111	2000//
Company Number Company Name in full						
			Day Month	Year		
Date of termination of appointment			0 1 0 2 2 0 0 4			
		as director	V	as secretary		appropriate box. If terminating a director and secretary mark
	NAME	*Style / Title	Mrs		*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Kathleen			
	е.	Surname	McFarline			
		†Date of Birth	Day Month	Year 1 9 2 7		
			A serving dire	ector, secretary	etc must sign the	e form below.
* Voluntary details.		Signed	(I)	ENAIN .	Date	4-02-04
† Directors only. **Delete as appropriate			(** serving directo	r / secretary / administra	ator / administrative receiv	er / 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.



05/02/04

Form revised 1999

Argles Stoneham Burstows

Stoneham House, 17 Scarbrook Road, CROYDON, CRO 1SQ.

Tel 020 8681 2231

DX number DX 2609

DX exchange CROYDON

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 DX 235 Edinburgh for companies registered in Scotland