Please complete in typescript, or in bold black capitals. CHWP007

> A27 COMPANIES HOUSE

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

WP007	of particulars (use Form 288c))	
Co	mpany Number	1294549
Compa	any Name in full	BOSTON POTATO COMPANY LIMITED
		Day Month Year
Date of termination of appointment		1,60,220011
	as director	as secretary As secretary As secretary As secretary Appointment as a director and secretary mark both boxes.
NAN	IE *Style / Title	MRS *Honours etc
ease insert etails as reviously otified to ompanies House.	Forename(s)	MARY
	Surname	ELMER
	† Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
/oluntary details. Directors only.	Signed	Date 16/2/01
Delete as appropriate		(** 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.		Bambridges Solicitors
		27 Wide Bargate, Boston, Lincolnshire, PE21 6SW
		Tel 01205 310510 DX number 26801 DX exchange Boston
	e	When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh