

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

E01333209		
Cussins Hor	mes (Yorks) Limited	
	<u> </u>	

		Day	Month	Ye	ar _		
Date of termination of appointment		2 1 1	0 1	2 0	0 2		
	as director			as secreta	ary		ark the appropriate box. If terminating ent as a director and secretary mark both
NAME	* Style / Title	Mr				* Honours et	C LLB Dip LP NP
Please insert details as previously notified to Companies House.	Forename(s)	Euan	James				
	Surname	Donaldson					
	† Date of Birth	Day	Month	Yea	ar		

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

- * Voluntary details.
- † Directors only.
- ** 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.

Company S	ecretary, The Mi	ller Gro	up Limited,	Mill	ler
House, 18	South Groathill	Avenue,	Edinburgh,	EH4	2LW
	Tel			·	•
DX number	DX ex	change			

Date

#AIB5806E# 0374

AZU COMPANIES HOUSE 0374 09/02/02 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

2211/02

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh