

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

2

288b

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

| 133 | 8409 |
|-----|------|
| | |

| company mame in fair | Company | Name | in | full |
|----------------------|---------|------|----|------|
|----------------------|---------|------|----|------|

| ÉBBW | VALE | CONSORTIUM | LTD | |
|------|------|------------|-----|--|
| | | | | |

| | | Day | Month | Year | | |
|---|----------------------------|-------|-------|--------------|--|--|
| Date of termina | tion of appointment | 1 2 | 0 6 | 2003 | | |
| | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAM | IE *Style Title | MR | | | *Honours etc | |
| Please insert details as | Forename(s) | GAR | ETH | Lyndon | | |
| previously notified to Companies House. | Surname | HoL | HFIEL | <u>م</u> | | |
| | | Day | Month | Year | | |
| | [†] Date of Birth | 015 | 014 | 1 19 16 13 | · | |

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

Signed

ed CLASSON

DX number

Date

302183

18-6-03

(** 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.

* Voluntary details.† Directors only.** Delete as appropriate



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

ANDREW BAKER

ERRY VALE CONSORTIM

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