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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1383858

Company Name in full

BUTCOMBE BREWERY LIMITED

Date of termination of appointment

Day Month Year
27 02 2003

as director

X

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

MAUREEN EFFIE

Surname

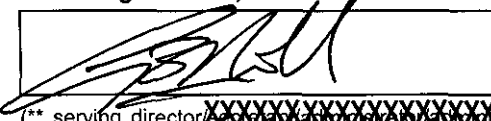
WHITMORE

†Date of Birth

Day Month Year
20 12 1945

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

Signed



Date

27/2/2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/other officer of the company to be terminated)

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.

Foot Anstey Sargent

4-6 Barnfield Crescent, Exeter, Devon, EX1 1RF
REF: JE/622/1017469/8

Tel (01392) 411221

DX number 8308

DX exchange EXETER



A23
COMPANIES HOUSE

0826
05/03/03

Laserform International 02/00

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

or

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

for companies registered in Scotland

DX 235 Edinburgh