

288h

Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full			/ Terminating appointment as director or secretal (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Date of termination of appointment		Day Month 3 1 0 3	Year 2 0 0 4						
	as dire	ector	lacksquare	as secretary	a a			ox. If terminating secretary mark	
	NAME *Style /	Title	MR		*Hono	ours etc			
Please inser details as	Forenar	me(s)	JOHN GORDO	ON BUCKINGHA	AM				
previously notified to Companies I	louse. Surn	name	CRAIG						- <u>-</u> -
	†Date of B	Birth	Day Month 2 2 1 0	Year	l				

* Voluntary details.

† Directors only.
**Delete as appropriate

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

Signed

Croydon, Surrey, CR9 1AG

DX number

Date 29.04.2004.

(** serving director / secretary / administrator / administrative receiver

Ms J Powney, Legal and Company Secretarial Dept, 3 Edridge Road,

Tel 0845 878 2124

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.



AS7 COMPANIES HOUSE

05/05/04

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland