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Please complete in typescript, or in bold black capitals.

CHFP025

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

288b

of particulars (use Form 288c))

Company Number

1683761

Company Name in full

CHARLES BOSWELL (GUNMAKERS) LIMITED

| | | | Day | Month | n Year | | | | | |
|------------------------------------|------------|----------------|-------|----------|------------|-----------------|------|-----------|---|--|
| Date of termination of appointment | | | 0 6 | 0 1 | 2 0 | 0 3 | 3 | | | |
| | | as director | | | as secreta | ary | Х | | ark the appropriate box. If terminate ent as a director and secretary mains. | |
| Please inse | NAME rt | *Style / Title | MR | <u>-</u> | · | | *Hor | nours etc | | |
| details as previously | | Forename(s) | BRIAN | _ | | | | | | |
| notified to Companies | House. | Surname | COLLE | ГТ | | - - | | | | |
| | | †Date of Birth | Day | Month | n Year | | 7 | | | |

| * | Voluntary | dotaile |
|---|-----------|---------|
| _ | voiuntary | uetans. |

† Directors only.
**Please 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.

Signed

A serving director, secretary etc must sign the form below. Date January 2003

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

Macfarlanes (BC/505118/2073605.01]

10 Norwich Street

LONDON

EC4A 1BD

Tel+44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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

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

07/01/03 COMPANIES HOUSE

Laserform International 02/00

DX 235 Edinburgh

