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Please complete in typescript, or in bold black capitals. CHFP036

288b

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

| Company Number | | 1705359 |
|--|------------------|---|
| Company Name in full | | COURIER FACILITIES LIMITED |
| | | |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 0 4 0 2 2 0 0 3 |
| | as director | As secretary Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes. |
| NAM | E *Style / Title | MR. *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | TIMOTHY PAUL |
| | Surname | JONES |
| | †Date of Birth | Day Month Year 0 7 0 4 1 9 6 5 |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | C.A. Mather Date 11/02/03 |
| * Voluntary details. † Dírectors only. ** Delete as appropriate | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the | name, address, | NEWBY CROUCH CHARTERED ACCOUNTANTS |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query. | | EMBER HOUSE, 35-37 CREEK ROAD, EAST MOLESEY, SURREY |
| | | KT8 9BE Tel 020 8941 4666 |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

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10/03/03