

288b

Terminating appointment as director or

secretary

| Pleas | se co | mplete | in | typescript, |
|-------|-------|--------|-----|-------------|
| or in | bold | black | cap | itals. |

CHFP010

Company Number

Company Name in fuli

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

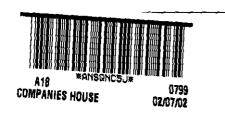
| | | Day Month Year | | | |
|--|-----------------|--|--|--|--|
| Date of termination | of appointment | 2 7 0 6 2 0 0 2 | | | |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. | | | |
| NAME | * Style / Title | * Honours etc | | | |
| Please insert details as | Forename(s) | PHILIP JOHN COURTNEY | | | |
| previously notified to Companies House. | Surname | MAWER | | | |
| | | Day Month Year | | | |
| | † Date of Birth | 3,00,7,1,9,4,7 | | | |

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



| ı | | | | |
|---|----------------------------------|----------------------------|----------------------------------|--|
| | (** serving directo r | /secretary/ad m | inistrator/adminis ti | rative_receiver/receiver_manager/receiver) |

| MRS R J HALL, | BEAUFORT | HOUSE, | BRUNSWICK | ROAD, | |
|---------------------|----------|-------------|-----------|-------|--|
| GLOUCESTER, GL1 1JZ | | | | | |
| | Tel | | | | |
| DX number | D | 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 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 23

DX 235 Edinburgh

27/06/02