

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

p p marin	
15	4

27/5/04

Terminating appointment as director or secretary

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

		Day Month Year
Date of termination of appointment		0 7 0 2 2 0 0 4
	as director	X as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
previously notified to	Forename(s)	JOHN FISHER
	Surname	WATERHOUSE
	† Date of Birth	Day Month Year 0 7 0 2 1 9 2 2

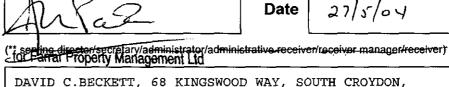
Signed

* Voluntary details.

† Directors only.

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.

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

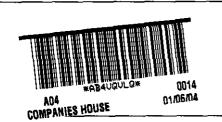


DAVID C.BECKETT, 68 KINGSWOOD WAY, SOUTH CROYDON, SURREY, CR2 8QQ Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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



^{**} Delete as appropriate.