

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company	Number

1739994

Company Name in full | CAVIAPEN TRUSTEES LIMITED

			Day	Month	Year				
Date of termination of appointment		3 1	0 3	2 0 0	3				
		as director	/		as secret	ary [rk the appropriate box. If terminating nt as a director and secretary mark :.	
	NAME	*Style / Title	MR	·· -			*Honours etc		i
Please insert details as previously notified to Companies House.		Forename(s)	LESLI	E WILLIA	AM				_
	_	Surname	PRIES	STLEY					
	e.		Day	Month	Year				
		[†] Date of Birth	2 2	0 9	1,9,3	3			

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

Signed

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.



Form revised 1999

31 Mant 2003 Date

(** serving dir

MR N J PERRY, SECRETARY, CTL

K104, CAA HOUSE, 45-59 KINGSWAY

LONDON

Tel 020 7453 6744

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate