

Please complete in typescript,

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

| or in bold blac | k capitals.    |
|-----------------|----------------|
| CHFP000         |                |
|                 | Company Number |

**Company Name in full** 

|  |           |                | Day                          | Month  | Year         |              |  |
|--|-----------|----------------|------------------------------|--------|--------------|--------------|--|
| Date of termination of appointment   |           | 0 4            | 10                           | 20011  |              |              |  |
|  |           | as director    | $\left\langle \right\rangle$ |        | as secretary |              | k the appropriate box. If terminating<br>at as a director and secretary mark |
| NAME *St   |           | *Style / Title | ノ                            | 12     |              | *Honours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |           | Forename(s)    | F                            | Puici, | p            |              |  |
|  |           | Surname        | $\bigvee$                    | AM     | outte        |              |  |
|  | <b>7.</b> |                | Day                          | Month  | Year         |              |  |
|  |           | †Date of Birth | 20                           | 0 4    | 1955         |              |  |

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

| * Voluntary details.   | 4/15/2031   |  |  |  |  |  |
|--|---|--|--|--|--|--|
| † Directors only.  |   |  |  |  |  |  |
| ** Delete as appropriate   | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |  |  |  |  |  |
| 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.   | Tel   |  |  |  |  |  |
|  | DX number DX exchange   |  |  |  |  |  |
| Companies Hauss 5:   | When you have completed and signed the form please send it to the   |  |  |  |  |  |

03/11/01

Signed

COMPANIES HOUSE

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

Date 4/10/2001