

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

Company Name in full

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

E01917322

Birch Developments Limited

		Day_	Month	Year			
Date of termination	Date of termination of appointment		0 9	2 0 0	4		
	as director	Х	a	s secretary		k the appropriate box. If terminating tas a director and secretary mark both	
NAME	* Style / Title	Mr			* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Neil Edward					
	Surname	Hartley					
		_Day	Month				
	† Date of Birth	2   2	1   2	1 9 6 1	1		

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.

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	COMPANIES HOUSE	0621 05/10/04

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10-9-04

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Company Secretary, The Miller Group Limited, Miller House, 18 South Groathill Avenue, Edinburgh, EH4 2LW 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