



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 02015836

Company Name in full THE LANCASHIRE ROSEBUD (SMALL FIRMS) FUND COMPANY
LIMITED

Date of termination of appointment

Day	Month	Year
1	7	0 5 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

COUNTY COUNCILLOR

*Honours etc

Forename(s)

DOREEN

Surname

POLLITT

†Date of Birth

Day	Month	Year
1	4	0 4 1 9 4 7

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed**Date**

19 May 2003

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

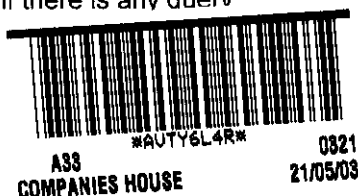
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

I M FISHER, P O BOX 78, COUNTY HALL, PRESTON, LANCASHIRE, PR1 8XJ

Tel 01772 533428

DX number 710928

DX exchange LCC PRESTON COUNTY HALL

A33
COMPANIES HOUSE0821
21/05/03

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 235 Edinburgh