

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number Company Name in full				
Date of termination of appointment as director		Day Month Year		
		2 16 1 1 1 2 0 1 0 1 2		
		X As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr *Honours etc		
Please insert details as	Forename(s)	Clive Ian		
previously notified to	Surname	Calder		
Companies House.	†Date of Birth	Day Month Year 1 13 1 1 2 1 1 9 1 4 1 6		

Signed

*	Vd	untary	details.

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

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

r serving director, secretary etc must	sign the	HOFT	woled i	
MAL	Date	9	12	2002

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

Deloitte & Touche		
180 Strand		
London WC2R 1BL	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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**}Delete as appropriate