'Laserform' Package:

288 by Laserform International Ltd. Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

02105908

(NOT for appointment (use Form 288a) or change

Company Name in full

YEOVIL TIMBER COMPANY LIMITED

of particulars (use Form 288c))

			Day	Month	Year		
Date of termination of appointment		1 1	0 2	2 0 0	5		
	-	as director			as secreta	ry X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inse	NAME t	*Style / Title	MS			*	Honours etc
details as previously		Forename(s)	BARBAR				
notified to Companies	House.	Surname	RIMMER	\ 			
		†Date of Birth	Day	Month	Year		

*	Voluntary	details.
+	Directoré	only

**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. 10/02/05 **Date** (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

contact if there is any query.

Please give the name, address, Clifford Chance Limited Liability Partnership telephone number and, if available, 10 Upper Bank Street a DX number and Exchange of London the person Companies House should E14 5JJ

C	*ASSLUZXX* A14 COMPANIES HOUSE	0572 19/02/05
Laser	form International 02/00	

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

Tel 020 7006 1000

DX exchange Canary Wharf 3

DX number 149120

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh