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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

## 288b

## Terminating appointment as director or secretary

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

BURGUNDY LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc Please insert details as Forename(s) SUZANNE GABRIELLE previously notified to Companies House. Surname CHASE

Day Month Year

†Date of Birth 2 9 0 7 1 9 6 2

\* Voluntary details.

† Directors only.

\*\*Please deleté as appropriate

COMPANIES HOUSE

Laserform International 02/00

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.

Je

02/03/05

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

Date 22/02/2005

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

Vičky Thomas, Second Avenue,

Deeside Industrial Park, Deeside, Flintshire,

CH5 2NW, WALES

Signed

70356-00040/FFFD/CO:1840051

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