

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE

Form revised 1999

09/03/04

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					
		Day Month Year			
Date of termination of appointment as director		2 9 0 2 2 0	0 4		
		X as secr	etary	Please mark the appointment as both boxes.	ne appropriate box. If termina s a director and secretary ma
Please insert	NAME *Style / Title	MR		*Honours etc	
details as previously notified to Companies Hou	Forename(s)	CHRISTOPHER GEORGE KNOWLES			
	use. Surname				
	†Date of Birth		5 7		
		A serving director, se	cretary etc mu:	st sign the fo	m below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	Millehar		Date	08/03/2004
Please give the	name, address,	MISS C J WHITTAKER, 3 PRINCI	ESS WAY, REDHILL, SU	JRREY, RH1 1NP	
telephone numb a DX number ar the person Com	per and, if available, and Exchange of apanies House should	as director X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. Style / Title MR *Honours etc Orename(s) CHRISTOPHER GEORGE Surname KNOWLES Day Month Year ate of Birth 2 5 0 6 1 9 5 7 A serving director, secretary etc must sign the form below. Signed C** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MISS C J WHITTAKER, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP			
contact if there is any query.		DX number			
		When you have compl	eted and signed		se send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh