288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

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

CHFP055	Company Number	2272340		
	Company Name in full	Eurobell (Sussex) Limited		
		Day Month Year		
Date of termination of appointment		1 8 0 2 2 0 0 4	Please mark the a	appropriate box. If terminating
	as director	as secretary		director and secretary mark both
	NAME *Style / Title	Mr	*Honours etc	
Please inso details as previously notified to Companies	ert Forename(s)	Charles James		
		Burdick	: ! 	
	s House.	Day Month Year		
	†Date of birth	1 1 0 6 1 9 5 1		
* Voluntary † Directors	only.	A serving director, secretary etc r	must sign the form	below.
Delete as	appropriate. Signed	C Sum	Dat	e 24/02/04
telephone a DX num the perso	ve the name, address, e number and, if available, nber and Exchange of on Companies House should there is any query	C Peace Export House Cawsey Way Woking Surrey GU21 6QX	administrative receiver / r	eceiver-manager / receiver)
		When you have completed and	signed the form p	lease send it to

A04 *A8MEDSXK* 0487 COMPANIES HOUSE 26/02/04 Form revised 1999

When you have completed and signed the form please send it to

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