

Please complete in typescript, or in bold black capitals.
CHFP000

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

Company No	umber
------------	-------

2283491

Company Name in full

Volcrepe Limited

			Day	Month	Year	
Date of termination		of appointment	2 3	0 2	2 0 0 4	
		as director			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 previously notified to Companies Hous	ert	Forename(s)	Joh	nn		
	e House	Surname	Mer	edith		
	3 1 10 0 36.		Day 3 0	Month 1 1	Year	
		[†] Date of Birth	ارا		֓֓֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

AP771TH5 QA73

D.H. Addison, Esq., Evans & Reid

haddir.

Empire House, Mount Stuart Square

Cardiff

Tel 029 20488111

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

Date

03.03.04

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