

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010

**Company Number** 

**Company Name in full** 

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

02319160

Country Casuals Holdings Limited

		ay Month Year	
Date of termination of appointment as director		1 1 0 2 0 0 8	
		as secretary X   ap	lease mark the appropriate box. If terminating ppointment as a director and secretary mark both oxes
NAME	* Style / Title	* Hone	ours etc
Please insert details as previously notified to Companies House	Forename(s)	ısan Frances	
	Surname	ciffiths	
	† Date of Birth	ay Month Year	

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



Date

31 10 08

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

Sue Griffiths, Austin Reed Group Ltd, Station Road, THIRSK, North Yorkshire, YO7 1QH Tel: 01845 573000 Tel Fax: 01845\_573061 DX exchange DX number

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