

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))

2359341 431 CHRISTMAS HAMPERS LIMITED

		Day Month Year		
Date of termination of appointment		3 1 0 3 2 0 0 4		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc FCIS		
Please insert details as	Forename(s)	MICHAEL HAYDN ALLEN		
previously notified to Companies House.	Surname	WILLIS		
† Date of Birth		Day Month Year		

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.



A50 COMPANIES HOUSE

11/05/04

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

|--|--|

Date

6	WAS	3104	
---	-----	------	--

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

М. Н. А.	Willis, C/o Argos Limited, 489-499 Avebury		
Boulevard, Milton Keynes, Bucks, MK9 2NW			
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