

Please complete in typescript, or in bold black capitals

CHFP029

288b

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		2423039 CARACROWN LIMITED		
		Day Month Year		
Date of termination of appointment as director		3 1 1 2 2 0 0 0 0	Please mark the	appropriate box. If terminating
	as director	as secretary X	both boxes.	a director and secretary mark
Please insert etails as reviously otified to companies Hou	NAME *Style / Title	MR	*Honours etc	ACIS
	Forename(s)	JOHN RICHARD BRIDGE		
	use. Surname	DAVIES		
	†Date of Birth	Day Month Year		
Voluntary details. Directors only. Delete as appropr	Signed	4.700	Date	2 8 DEC 2000
		(** serving director / secretary / administrator / add		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, WARWICKSHIRE, CV2 2TX		
		Tel 024 7643 2440		
		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

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

for companies registered in England and Wales

for companies registered in Scotland

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05/01/01

A13 COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh