

288b

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2548026

Company Name in full Poppyhurst Limited

Date of termination of appointment

Day	Month	Year
3	1	0 7 2 0 0 1

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) John George

Surname Schultz

†Date of birth

Day	Month	Year
2	2	0 5 1 9 4 9

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Paul Bartlett

Date

28/8/01

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

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

Paul Bartlett
Company Secretary
The Royal Bank of Scotland - Financial Markets
135 Bishopsgate
London
EC2M 3UR



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**