

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

2574113		
Z3/4TT2		

Company Name in full

HORNERS BURNLEY LIMITED

			Day	Mor	nth	Y	ear		
Date	e of termination	of appointment	1 2	0	5 .	2 0	10	5	
		as director	Х		a	s sec	cretary	/[Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inser	NAME t	*Style / Title	MR						*Honours etc
details as previously		Forename(s)	PHIL L IP GERARD						
notified to Companies	House.	Surname	MAGUIRE						
	Day Month Year								
		† Date of Birth	2 8	0	3		6	2	

* Voluntary details.

† Directors only.
**Please 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.

Signed

Date

12 May 2005

DX 235 Edinburgh

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

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

Forbes Solicitors

4 Wellington Street (ST. Johns), Blackburn, Lancashire, BB1 8DD

Tel 01254 54374

DX number 17952

DX exchange Blackburn

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

