



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2579692

Company Name in full

FOURTH SHIFT EUROPE LIMITED

Date of termination of appointment

Day Month Year

1 4 0 9 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)

Jimmie Hildred

Surname

CALDWELL

Day Month Year

†Date of Birth

0 1 1 2 1 9 3 9

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

Signed

Pete Francis

Date

28-09-01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Dorsey & Whitney, 21 Wilson Street,
London EC2M 2TD (Ref: TJS)

Tel 020 7588 0800

DX number 33890

DX exchange

Finsbury Sq

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE
Form revised 1999

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25/09/01