Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

2584476

SPENCER AND HALSTEAD LTD

Day Month Year Date of termination of appointment 0 0

Х

as director

as secretary

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

both boxes

*Honours etc

NAME

*Style / Title

STUART ARTHUR

Forename(s)

Surname

COLE

†Date of Birth

Signed

Day Month Year

* Voluntary details.

† Directors only

Please insert details as

Companies House.

previously notified to

*Please deleté 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.

> **COMPANIES HOUSE** 10/06/04

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

eccli

25-03-2004 Date

ng director/secretary/administrator/administrative receiver/receiver manager/receiver)

(MÄRK JACKSON HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON

EC2Y 8HQ

Tel 020 7456 2000

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