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Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Number | | 2623580 |
|---|---------------------------|--|
| Company Name in full | | POOLMAN HARLOW LIMITED |
| | | |
| | • | |
| | | |
| | ı | Day Month Year |
| Date of termination of appointment | | 2 4 0 4 2 0 0 6 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAN | ∕IE *Style / Title | MR *Honours etc. |
| Please insert details as previously notified to Companies House. | Forename(s) | JASON WILLIAM |
| | Surname | THORNE |
| | | Day Month Year |
| | † Date of Birth | 1 8 0 7 1 9 7 0 |
| | | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | | Date 5.5.06 |
| | | (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| **Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the | | John Collins & Partners |
| | | Copper Court, Phoenix Way, Enterprise Park, Swansea |
| form. The contact info give will be visible to | rmation that you | SA7 9EH Tel 01792 773773 |
| public record. | | DX number 82804 DX exchange Swansea 2 |
| A38 *A09UNFAE* 101 | | 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 Edithers or |
| COMPANIES HOUSE | 10/05/2006 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburg |

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or LP-4 Edinburgh 2