

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))

288b

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Com	pan	v Ni	um	ber

2640829

Company Name in full

STRACHAN	ama	HENSHAW	
DORMANT	ONE	LTD	

			Day Mor	nth Year	_	
Date of ter	mination o	of appointment	300	92002	-	
		as director		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark 3.
	NAME	*Style / Title	MR		*Honours etc	
Please insert details as previously		Forename(s)	PETE	R DAVID		
notified to Companies House.		Surname	BROD	ts		
Companies House.			Day Moi	nth Year		
		[†] Date of Birth	2 5 0	5 195	3	

* Voluntary details.

† Directors only.
** 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



A33 COMPANIES HOUSE 12/10/02

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A serving of	director.	secretary	etc must sid	n the form below.
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2 ()	Date 30 - 7-02
serving director secretary / administrator / adminis	strative receiver / receiver manager / receiver)
C.S. WARBIS, STRAC	ENAN & HENSHAW,
PO BOY 103, ASHTO,	N VALE ROAD
BRISTOL BS99775Tel OII	7 344 9066
DX number DX exchar	nge

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