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Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full		(NOT for appointment as director or secre (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Date of termination of appointment as director		Day Month	Year		
		1 3 0 8	2 0 0 3		
		$ \mathbf{\nabla}$	as secretary		the appropriate box. If terminating as a director and secretary mark
	NAME *Style / Title	Dr		*Honours etc	
Please insert letails as previously potified to Companies House	Forename(s)	Michael			
	Surname	Moore			
		Day Month	Year		, <u> </u>
	[†] Date of Birth	2 0 0 5	1 9 4 2		

* Voluntary details.

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.



Form revised 1999

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

Signed Throg aries Limited

Date

19 AUG 2003

(** seiting direfor / secretary / administratory ad

Throgmorton Secretaries Limited

42 Portman Road Reading Berkshire RG30 1EA

Tel 0118 939 3200

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

[†] Directors only.

**Delete as appropriate