

Please complete in typescript, or in bold black capitals.

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

CHWP000

Company Number

77869

Company Name in full

J.V. MURGET & SONS LIMITED

| | | Day Month Year |
|---|----------------------------|--|
| Date of terminatio | n of appointment | 31012003 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | MR. *Honours etc |
| Please insert details as | Forename(s) | IAN MARK |
| previously notified to Companies House. | Surname | TIMINGS |
| Companies riouse. | | Day Month Year |
| | [†] Date of Birth | 02021966 |

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

Signed

* 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.

TI 27/02/03 COMPANIES HOUSE For.

| | A | • | | |
|-----------------|------------|----------|--------|------|
| BORMAN, LICHTIE | LA KOAA (| M. ETATE | TAMMOR | 2711 |
| STAGES 879 7TA | | | _ | |
| יX number | DX exchang | ge | | |

nen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ior companies registered in Scotland

DX 235 Edinburgh