

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

288b

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

CHAALOOO		oi particulais (use Forni 2000))						
Comp	any Number	2682586						
Company	Name in full	Portable Cold Storage Limited						
		Day Month Year						
Date of termination of appointment		000000						
	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 letails as previously notified to Companies House.	Forename(s)	Brian						
	Surname	Shears						
	[†] Date of Birth	Day Month Year 2 5 0 3 1 9 6 0						

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Signed	1		X		Date	*	Zi/6	100

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.



A16 COMPANIES HOUSE

10/07/00

Form revised 1999

(** serving director <u>/ secretary / administrator / administrative receiver / receiver manager / receiver</u>)

	guson Delaware Drive,	
Tongwell, Mi	Iton Keynes, Bucks.	
MK15 8JH	Tel 01908 218 111	
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

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate