

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2689539

SOUTHERN HOUSE LIMITED

		Day	Month	Year	_	
Date of termination of appointment		0 5	1 0	2 0 0 1		
	as director	X	a	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	BENGT FILIP				
	Surname	MORTSTEDT				
	1 Data of Diate	Day	Month	Year	7	
	† Date of Birth	0,3	0 4	1,9,4,8	3	

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.

l 1	1_

Date

-5 OCT 2001

(** serving director/secretary/administrator/administrative reseiver/receiver manager/receiver)

T J Thomson, Solicitor, One Citadel Place, Tinworth Street, London , SE11 5EF Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

