

Terminating appointment as director or

secretary

Please comple	ete in typescript,
or in bold blac	k capitals.
CHFP010	Company Numbe

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 terminatio	n of appointment	0 5	1 0	2 0 0	1
	as director			s secretary	X 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	Forename(s)	THOM	AS JOHN	 	
previously notified to Companies House.	Surname	THOM	SON		
		Day	Month	Year	
	† Date of Birth	0 2	1 1	1 9 5	0

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

Signed

	ntary details.
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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.

	0	-nA	
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Date

~5 OCT 2001

(** serving director/secretary/administrator/administrative-receiver/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:

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 **COMPANIES HOUSE** 01/11/01 for companies registered in Scotland DX 235 Edinburgh



[†] Directors only.

^{**} Delete as appropriate.