

Company Number

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Name in full		HORSE EXCHANGE LIMITED					
			,,,				
			Dav	Month	Year		
Date of termination of appointment		of appointment	1 9	1   1	2 0 0 2		
		as director		as	s secretary		the appropriate box. If terminating tas a director and secretary mark
N	AME	*Style / Title	Mr			*Honours etc	LLB CA
Please insert details as		Forename(s)	Andrew				
previously notified to	louse,	Sumame	Miller				
Companies Hou		†Date of Birth	Day	Month	Year		

2714508

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

Signed

* Voluntary details.
3 may 2

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

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Date :

19/11/2002

**serving director/sochetary/ediministration/administrative/receiver/receiver/manager/recei	ХeУ,	بر	2
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t 6, Thatcham Business Village, Colthrop Lane, Thatch
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Tel 01635 292 827
DX exchange
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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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

10/99

<sup>†</sup> Directors only.
\*\*Delete as appropriate