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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2803790

Company Name in full

Manor Farms (Little Milton) Limited

Date of termination of appointment

Day	Month	Year
2	9	10
2	0	0
4		

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

John Bernard

Surname

Wallis

†Date of Birth

Day	Month	Year
2	7	0
5	1	9
4	3	

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

Signed

*John Wallis*

Date

29.10.04

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

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

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.

Robinson & Co

Third Floor, Diamond House, Hatton Garden, London EC1N  
8EB

REF: RM

Tel 020 7405 5190

DX number 387

DX exchange Chancery Lane

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



A51  
COMPANIES HOUSE

0260  
12/11/04

COMPANIES HOUSE

02/11/04