

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		• ,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number			2809284			
Company Name in full			CROWN BUCKLEY LIMITED			
Date of the part o	NAME	of appointment as director *Style / Title Forename(s) Surname	Day Month Year 2 4 0 3 2 0 0 7 As secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes *Honours etc MALCOLM HALL Day Month Year			
		[†] Date of Birth	04101933			

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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for companies registered in Scotland

Date 11 04 07

CN BRAIN			
THE CARDIFF	BREWERY	PO BOX 53	CARDIFF
CF10 13P	Tel O2	29 2040 21	40
DX number	DX excl	nange	

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

> DX 235 Edinburgh or LP - 4 Edinburgh