

Please complete in typescript, or in bold black capitals.

CHFP041

288b

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

	Comp	any Number	02841	1660						
	Company	Name in full	MILES	S (СНЕ	SHAN	1) L	TIMIT	ED		
Date of t	ermination (of appointment	Day	Month 0 8	1	Yea	<u>ır</u> 9 9			
	NAME	as director * Style /Title	X MR	a	s sec	reta	ry [X terminating	rk the appropriate box. appointment as a director ar ark both boxes.	
Please insert details as previously notified to Companies House.		Forename(s)	PETER WILLIAM							
		Surname	GLADWIN Day Month Year							
		†Date of Birth	2 7	0 8	1	9	4 7			

Voluntary details.

† Directors only.

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 September 1999

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

Signed Carried division of the state of administrator (administrator (administrat

Date

26/9/00

erving director/seeretary/administrator/administrative receiver/receiver manager/receiver)

JOHN WOODHOUSE								
WALLACE & PARTNERS, ONE PORTLAND PLACE								
LONDON W1N 3AA	Tel 020 7636 4422							
DX number 82990	DX exchange MAYFAIR							

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 3

for companies registered in England and Wales DX 33050 Cardiff

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

^{**} Delete as appropriate.