

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		Day	Month	Year		
Date of termination of appointment		2 8	0 2	2 0 0	3	
	as director	Х	8	s secretary	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 previously notified to Companies House.	Forename(s)					
	Surname	SOUTE	SOUTHTOWN LIMITED			
		Day Month Year				
	† Date of Birth	Ι.	.	l , , ,		

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

Signed

Date

12.03,03

DX 33050 Cardiff

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

The Secretary, Carlisle Group PLC., St Florian House,

Milton Road, Wokingham, Berkshire, RG40 1EN

Tel

DX number DX exchange



A33 #AHR®1JDN# 0515 COMPANIES HOUSE 19/03/03 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