288b

Please complete in typescript, or in bold black capitals.

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

CHWP007	of particulars (use Form 288c))								
	Com	oany Number	2865815						
Company Name in full			CLUTTERBUCK NOMINEES LIMITED						
Date of ter	mination	of appointment	Day	Month	Year	4			
		as director	X	<u> </u>	as secreta			ark the appropriate box. i ant as a director and secr s.	
!	NAME	*Style / Title	MR			*	Honours etc		
Please insert details as		Forename(s)	NIG	EL JO	HN				
previously notified to Companies House.		Surname	MEARS						
			Day	Month	Year	 -			
		† Date of Birth	2 7	0 8	1 9 5	9			

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

* 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.



Signed	2,40	
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Date 3/4/04

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

Putsman.wlc, Britannia House, 50 Great Charles Street,

Birmingham, B3 2LT REF: B/GHG

DX number 702312

DX exchange Birmingham 10

0121 237 3000

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

Tel

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

for companies registered in Scotland

DX 235 Edinburgh

^{**} Delete as appropriate