288b

Please complete in typescript, or in bold black capitals. CHWP007

Company Number

Company Name in full

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

CLUTTERBUCK NOMINEES LIMITED

		,	
		Day Month Year	
Date of te	rmination of appointment	3 1 0 1 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.
	NAME *Style / Title	MR	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	FRED	
	Surname	ISHERWOOD	
		Day Month Year	
	† Date of Birth	0 4 1 0 1 9 5 1	

2865815

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

Signed

* Voluntary details.

† Directors only.

Defete 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.



COMPANIES HOUSE

17/04/04

Date / 5

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

Putsman.wlc, Britannia House, 50 Great Charles Street, Birmingham, B3 2LT REF: B/GHG Tel 0121 237 3000 DX number 702312 DX exchange Birmingham 10

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 for companies registered in Scotland DX 235 Edinburgh