Package:

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

289 2107

Company Name in full

PROMOTIONS

288b

Month Year Day Date of termination of appointment 016 012 210101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. MR NAME *Style / Title *Honours etc Please insert details as Forename(s) BENEOICT STEWART previously notified to Surname NORRINGTON Companies House.

> Year Month Day †Date of Birth

* Voluntary details. † Directors only.

*Please deleté 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.

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

PIR Stower

Date

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

Field Fisher Waterhouse

35 Vine Street

London EC3N 2AA

Signed

Tel 0207861 4000

DX number DX: 823

DX exchange CDE

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

ode

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

for companies registered in Scotland

DX 235 Edinburgh

14/02/04 **COMPANIES HOUSE**