

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number 2892663

Company Name in full

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Data of ta	rmination (	of appointment	Day	Month	Year	]	
Date of termination of appointment		1   9	0 1	2 0 0 5			
		as director	<b>✓</b>		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Timothy Paul				
	_	Surname	Allen				
	e.		Day	Month	Year		
		<sup>†</sup> Date of Birth	1   8	0 3	1   9   6   9		

* Voluntary details. † Directors only. ** Delete as appropriate	(** serving <del>director</del> / secretary /	Date administrator / administrative receive	12 /1/05
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact		<b>—</b>	
information that you give will be visible to searchers of the public record	DX number	Tel  DX exchange	

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

COMPANIES HOUSE 14/01/05 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

or LP - 4 Edinburgh