

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
CHFP029

A14 COMPANIES HOUSE

Form revised 1999

09/07/02

	Compa	any Number (294278	<u> </u>		····	····				
С	PEREG	RINE	SYSTE	MS NO.	2 LIMIT	ED	_ , _				
Date of	termination	of appointment	Day M	Nonth	Yea]				
as director			Please ma						ark the appropriate box. If terminating ont as a director and secretary mark s.		
Please insert	NAME	*Style / Title						*Honours et	tc		
details as		Forename(s)	GRETCH	HEN EL	IZABETI-			·			
previously notified to Companies Hou	use.	Sumame	NAIL								
		†Date of Birth	Day 1	Month 0 4	Yea	ar 6 3					
* Voluntary details † Directors only. ** Delete as appro		Signed		J	1	fm	P	ust sign the t	e	2/7	12002 Not)
Please give the	nber and, if a	available,	BAKER 8	MCKEN	IZIE, 100 N	EW BRIDGE	STREET, L	ONDON, EC4V 6JA			
a DX number and Exchange of the person Companies House should			Tel 020 7919 1000								
contact if there	DX number ²³³ DX exchange CHANCERY LANE										
						mpleted nies at:	and sign	ed the form p	lease s	send it to t	he

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh