

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))

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0297 4642

Company Name in full

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			Day	Month	Year				
Date of termination of appointment		28	02	2002	<u></u>				
		as director			as secretary	appo		the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title		MR		*Honour	s etc		
Please insert details as previously notified to Companies House		Forename(s)	STEPHEN EDWARD						
	20	Surname	WHENTZEY						
	St.		Day	Month	Year	7	*		
		†Date of Birth	27	05	1955				

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Date 28 102/02

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.

A39 *A6IML91F* 0299

COMPANIES HOUSE Form revised 1999 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

CO SEC

TOAP PLC DEARE COAD MITCHAM SURERY

Tel 0208 710 4016

DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh