

288b

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

CHFP055

Company Number 2980509

Company Name in full Euclidian (No. 3) Limited

Date of termination of appointment

Day	Month	Year
1	5	0 9 2 0 0 3

as director

as secretary



Please mark the appropriate box. If terminating
 appointment as a director and secretary mark both
 boxes.

NAME *Style / Title

*Honours etc BA, ACA, ACII

Please insert
 details as
 previously
 notified to
 Companies House.

Forename(s) Andrew James

Surname Willoughby

†Date of birth

Day	Month	Year

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

20. 10. 03

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

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

Mazars
 24 Bevis Marks
 London
 EC3A 7NR
 Ref: DVG
 Tel: 020 7220 3217



A42
 COMPANIES HOUSE

0456
 23/10/03

When you have completed and signed the form please send it to
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**