

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

06/11/01

CHFP029

288b

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

Company Number Company Name in full				
		Day Month Year		
Date of	termination of appointment	0 1 1 1 2 0 0 1	•	
	as director	X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminati a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR	*Honours etc	FCCA
	Forename(s)	IAN STEVEN		
	se. Surname	BURROUGHS		
		Day Month Year		
	†Date of Birth	1 5 0 3 1 9 5 4		
		A serving director, secretary etc	must sign the for	rm below.
* Voluntary details. † Directors only.	Signed	Anims	Date	S(u/o)
** Delete as approp	riate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Diana an airea tha	name address	P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR		
telephone numb	name, address, per and, if available,			
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 7313 2000		
		Tel 020 7313 2000 DX number DX exchange		
		When you have completed and significant of Companies at:		se send it to the

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