form produced by PC SHARE REGISTER V5.01

Please complete in typescript, or in bold black capitals. **CHFP013** 

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

Co	ompany Number	3053219
Compa	any Name in full	The Permutit Company Limited
		Day Month Year
Date of termination	n of appointment	2 0 0 9 1 9 9 9
	as director	X as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	lan
previously notified to	Surname	Gallantree
Companies House.		Day Month Year
	# Date of Birth	1 1 0 2 1 9 4 6

Sign	ed
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Signe

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate

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.



COMPANIES HOUSE

25/03/00

Form revised 1999

Δ	servina	director	secretary	etc	must sign	the	form	below.
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Mr R J Cox, USF Limited		
Spring Bank House, High	Street, Lane End, High Wycombe, Bucks,	
HP14 3JH	Tel 01494 887861	
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

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