

for the record

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))

Company Number

Company Name in full

		Day Month Year
Date of termination of appointment		1 2 1 2 2 0 0 2
	as director	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 previously notified to	Forename(s)	ROGER
	Surname	BALME
Companies House.		Day Month Year
	[†] Date of Birth	2 4 0 9 1 9 4 7

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Form revised 1999

Date

(** senting_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.



14/12/02

C.R.FRANKLIN, ROADLINK (A69) LTD STOCKSFIELD HALL, STOCKSFIELD Tel 01661 842842 **NE43 7TN** 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