

Please complete in typescript, or in bold black capitals. CHFP000

**Company Number** 

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

288b

| 319987 | 2 |  |
|--------|---|--|
|        |   |  |

Company Name in full

| ÊX CAL   | LIMITED |  |
|----------|---------|--|
| <u> </u> |         |  |

|  |               |                | Day N | Month  | Year         |      |          |   |
|--|---------------|----------------|-------|--------|--------------|------|----------|---|
| Date of termination of appointment   |               | 28             | 0,1   | 2002   |              |      |          |   |
|  |               | as director    |       |        | as secretary |      |          | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>:. |
|  | NAME          | *Style / Title | 1     | NR     |              | *Hon | ours etc |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |               | Forename(s)    | 5     | STE-   | VEN          |      |          |   |
|  |               | Surname        | u     | JHI    | TE HOUS      | 36   |          |   |
|  | •             |                | Day N | Month_ | Year         |      |          |   |
|  | †Date of Birt |                | 7,7   | 111    | 1962         |      |          |   |

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

Signed

WILLIAM

13 MISMBLES HEAD

CARMS SAILODS Tel

Date

KEMBREY

83 285°Z

(\*\* serving director / secretary / administrator / administrative receiver

ROBERT TAYLOR

01554

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.



ode

charge

07/02/02

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

Form revised 1999

\* Voluntary details. † Directors only. Delete as appropriate