

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

			 <u> </u>	
Teddies	Sports	Limited		

Day Month Year Date of termination of appointment 1 2 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes. * Honours etc * Style / Title NAME Forename(s) Dean Allan Please insert details as previously notified to Companies House. Surname Holden Day Month Year + Date of Birth 5

 $\ensuremath{\mathsf{A}}$ serving director, secretary etc must sign the form below.

Signed

* 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.

(** serving director/secretary/administrator

Date

0 9 JAN 2002

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

J P Sanders Esq, Legal Department, BUPA, BUPA House,

15-19 Bloomsbury Way, London, WC1A 2BA, Tel: 0207

656 2302 Tel

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

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

