

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))

288b

Please mark the appropriate box. If terminating

appointment as a director and secretary mark

pitals.	(NOT for appointment (use Form 288a) or c
	of particulars (use Form 288c))
Company Num	ber

Company Number	3251167
Company Name in full	THE CROWN AGENT FOUNDATION
Date of termination of appointment	Day Month Year 2 2 0 5 2 0 0 1

as secretary

Please insert details as previously notified to Companies House.

Forename(s)

AND ACC

Surname

STEWAN

Day Mont

NAME

as director

*Style / Title

ANDREW KERR

*Honours etc

STEWART - ROLCKTS

Day Month Year

Date of Birth 0 9 0 2 1 9 3 1

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

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08/06/01

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 Form revised 1999

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Date 5

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

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ST. NICKELL TO	, we e		MRS	Pr	INEY
ST. NOCESTANDE SUTTON		MAZ			
SUMPAR SAME ENGLAND	Tel		020	8710	6638
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh