



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

3251167

Company Name in full

THE CROWN AGENTS FOUNDATION

Date of termination of appointment

Day Month Year  
2 9 0 5 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 Companies House.

Forename(s)

GRAHAM

Surname

ROSS RUSSELL

†Date of Birth

Day Month Year  
0 3 0 1 1 9 3 3

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

Signed

*Heather Beal*

Date

20/6/02.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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.

THE CROWN AGENTS		FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED	
ST NICHOLAS HOUSE		Deloris Evans	
ST NICHOLAS ROAD			
SUTTON	Tel	020 8710 6151	
SURREY SM1 1EL			
DX ENGLAND	DX exchange		



A13  
COMPANIES HOUSE

054  
22/06/02

Form revised 1999

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