form produced by PC SHARE REGISTER

Please complete in typescript, or in bold black capitals.

288b

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

C	ompany Number	3262778
Company Name in full		4 NOTTINGHAM STREET LIMITED
		Day Month Year
Date of termination of appointment		0 5 1 1 2 0 0 1
	as director	as secretary    X   Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	KENNETH JOHN CHARLES
	Surname	соок
		Day Month Year
	# Date of Birth	

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

Date

1 2 NOV 2001

\* Voluntary details.

# Directors only.

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.



Form revised 1999

KJC Cook Chartered Accountant Cuckoo Cottage Cuckoo Lane Tonbridge Kent **TN11 0AG** Tel 01732 850697 **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

<sup>\*\*</sup> Delete as appropriate