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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03270528

Company Name in full

Galactogen Products Limited

Date of termination of appointment

Day Month Year

3 | 0 | 0 | 4 | 2 | 0 | 0 | 4

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Stuart Andrew

Surname

Calder

Day Month Year

†Date of Birth

1 | 5 | 0 | 3 | 1 | 9 | 6 | 1

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

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

*Stuart Calder*

Date

30.4.04

(\*\* 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.

Wragge & Co LLP  
55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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

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