

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		3310613	
		COUNTYROUTE 2 LIMITED	
Date of	f termination of appointment as director	Day Month Year 1 2 0 4 2 0 0 2 as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
lease insert	NAME *Style / Title	MR.	*Honours etc
etails as reviously	Forename(s)	ROGER KEITH	
otified to companies Ho	use. Surname	MILLER	
	†Date of Birth	Day Month Year	
Voluntary details Directors only. Delete as appro	Olgitou	A serving director, secretary etc m	, Date 19/4/02.
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.		MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF24 5UE Tel 01222 585708	
		<u> </u>	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

for companies registered in England and Wales or

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

DX 238

0242

25/04/02

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh