288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number | 3340859

Company Name in full VERONIS DEVELOPMENTS LIMITED

		Day Month Year		
Date of termination of appointment		3 0 1 2 2 0 0 2		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NA	ME *Style / Title	MR *Honours etc		
Please insert	Forename(s)	MARTIN PATRICK		
details as previously notified to	Surname	TUOHY		
Companies House.		Day Month Year		
	†Date of birth			

*	Voluntary	details
---	-----------	---------

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

Signed

Date

1 6 JAN 2003

(** 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



MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW. Tel: 020 7426 4000

When you have completed and signed the form please send it to 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

Form revised 1999

[†] Directors only.
** Delete as appropriate.