## 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		1 4 1 2 2 0 0 1	
	as director	✓ as secretar	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)	PETER DONALD	
	Surname	ROSCROW	
		Day Month Year	
	†Date of birth	0 6 0 5 1 9 6 3	3

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

Signed

Date

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

COMPANIES HOUSE 21/12/01 rorm revised 1999

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.

When you have completed and signed the form please send it to de 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> Directors only.

Delete as appropriate.