

Please complete in typescript, or in bold black capitals

**CHFP029** 

COMPANIES HOUSE

## 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				
		Day Month Year	$\neg$	
Date of termination of appointment		2 3 0 7 2 0 0 3		•
	as director	X as secretary		mark the appropriate box. If terminat ment as a director and secretary mar xes.
Please insert	IAME *Style / Title	MR	*Honou	rs etc
details as previously notified to Companies House	Forename(s)	STEPHEN MICHAEL		
	Surname	WILSON		
		Day Month Year		
	†Date of Birth	1 5 0 9 1 9 6 3		
		A serving director, secreta	ry etc must sign t	he form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	Transfer Color	ر عصاد <b>D</b>	ate 23/7/43
	e	(** serving director / secretary / administr	ator / administrative receive	or / 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.		ALEXANDRA LAAN, 1-5 MIDFORD PLACE, LONDON, W1T 58H		
		Tel         020 7262 4343           DX number         DX exchange		943
		When you have completed		n please send it to the
		Registrar of Companies at:	and digned the form	piodoc ocha it to tilo

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh