

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))

CI II 1 025								
Company Number			545					
Company Name in full			S Limit	ed				
		Day	Month) Year				
Date of terminati	on of appointment	0 1	0 7	2 0 0 3				
	as director	Х		as secretary		Please mark th appointment a both boxes.	e appropriate box. If tens s a director and secretary	minating / mark
NAME Please insert details as previously notified to Companies House.	E *Style / Title	MS.				*Honours etc		
	Forename(s)	JENNY	ELISA					
	Surname	CARTL	EDGE					
	†Date of Birth	Day 2 3	Month 0 1	Year]			
		A serv	ing dire	ctor, secretary	, etc m	ust sign the for	m below.	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed			Mu		Date	2.7.03	
		(** servir	ng <u>director</u>	/ secretary / adminis	strator / ar	Iministrative 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.		HELEN T	HOMAS, C	/O DIXONS GROUP, N	MAYLANDS	S AVENUE, HEMEL HEM	PSTEAD, HERTFORDSHIRE, H	P2
		7TG						
					Tel	01727 202752		
0843			DX number 124021 DX			exchange Hemel Hmpstd 4		
			trar of (Companies at:		gned the form p	lease send it to the DX 33050 C	ardiff

for companies registered in England and Wales or

for companies registered in Scotland

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

0843

08/07/03

COMPANIES HOUSE

Form revised 1999

DX 235 Edinburgh