

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 3472331

Company Name in full

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

Company Number

PEREGRINE SECRETARIAL SERVICES LIMITED

Month Day Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х NAME * Style / Title Honours etc Forename(s) TIMOTHY CHARLES Please insert details as previously notified to Companies House. Surname **PARKES** Day Month Year † Date of Birth

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

for companies registered in Scotland

Date

30/11/01

(** serving director/secretary/administrator/administrative

OFFICE ORGANIZATION & SERVICES LIMITED, LEVEL 1, EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS Tel 0207 466 3067 DX number 28 DX exchange lon/city

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

DX 33050 Cardiff

DX 235 Edinburgh

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

