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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03531958

Company Name in full

Xayce plc

Date of termination of appointment

Day Month Year  
03 02 2003

as director

☒

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Keith

Surname

Jones

†Date of Birth

Day Month Year  
02 10 1956

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

Signed

*John Gushy*

Date

4/7/03

(\*\* serving director/secretary etc must sign and date in the box below)

Cobbetts Solicitors

Ship Canal House, King Street, Manchester, M2 4WB

Tel 0161 833 3333

DX number DX 14374

DX exchange Manchester 1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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**

\* Voluntary details.

† Directors only.

\*\*Please 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.



\*E004QMHZ\*

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ED3  
COMPANIES HOUSE

09/07/03

International 02/00