

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

THORNGILL LTD.

		Day Month Year	
Date of termination of appointment		10062003	
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark be boxes.	
NAME	* Style / Title	SIR * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	BRIAN	
	Surname	GOSWELL	
		Day Month Year	
	† Date of Birth	2,6 1,1 1,9,3,5	

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.



A42 COMPANIES HOUSE 24

0839 24/07/03

JA	J. March.
V ^	3. Marth.

Date

10/06/03

DX 33050 Cardiff

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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DX excha	nge	
	Tel DX excha	Tel DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh