



**Companies House**  
— for the record —

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

**Company Number**

03655247

**Company Name in full**

MONTICELLO PLC

**Date of termination of appointment**

Day	Month	Year
12	07	2001

as director

as secretary

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

**NAME**

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GLYNN ANDREW

Surname

LARSON

†Date of Birth

Day	Month	Year
22	12	1964

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

**Signed**

*[Signature]*

**Date**

20/11/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative 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.

SAEM GUOPFELLOW, MONTICELLO PLC	
45 RUSSELL SQUARE, LONDON	
WC1B 4JP	Tel 020 7907 4600
DX number	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** 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

