

Terminating appointment as director or secretary nt (use Form 288a) or change lars (use Form 288c))

or in bold black capitals.	(NOT for appointment	
CHFP000	of particul	
Company Number		

Company Number

Company Name in full

			ay Month Year	
Date of terr	nination o	of appointment	11102001	
		as director	as secretary / apr	ase mark the appropriate box. If terminating pointment as a director and secretary mark h boxes.
1	NAME	*Style / Title	*Honou	rs etc
Please insert details as previously		Forename(s)	ookson Delle Co Secr	etaries Limited
notified to		Surname		
Companies House.			ay Month Year	
		[†] Date of Birth		

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.



06/11/01

Form revised 1999

FUR COOKSUN DELL & CO SECRETARIES DO

2/11/01 Date

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

Ad Valorem	
2-3 Bossett	Court, Broad Smoot, Neugrovt
Pagrell, Bucks	Tel 01908 219100
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh