

Please complete in typescript, or in bold black capitals. CHWP000

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| | of particulars (use Form 288c)) | | | | |
|----------------------|---------------------------------|--|--|--|--|
| Company Number | 03679991 | | | | |
| Company Name in full | COUNTYROUTE LIMITED | | | | |
| | | | | | |

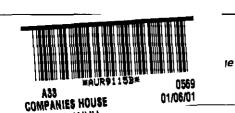
| | | Day Mo | onth | Year | _ |
|--|-------------------|--------|------|-----------|--|
| Date of termination of appointment | | 100 | 5 2 | 0,01 | |
| | as director | | as | secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NA | ME *Style / Title | MR | | | *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | MICH | AEL | JOHN | <u> </u> |
| | Surname | MERC | ER- | DEADI | MAN |
| | | Day M | onth | Year | |
| | †Date of Birth | 2,50 | 19 1 | 9,4,6 | |

A serving director, secretary etc must sign the form below. **Signed** 10.5.2001 Date

* 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.



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

SALLY BROOKS, ASSET MANAGEMENT SOLUTIONS LTD 07775 534531 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland