

Please complete in typescript,

288b

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

r in boid black capitals. CHWP000			of particulars (use Form 288c))		
Company Number Company Name in full			3709549		
			Fathers Direct		
			Day Month Year		
Date of termination of appointment			2 9 0 4 2 0 0 5		
	as directo		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr *Honours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	Richard		
		Surname	Stein		
	se.		Day Month Year		
		†Date of Birth	1,5 1,2 1,9,5,4		

Sig	ne	:d
3	•••	•

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record. 07/05/05 COMPANIES HOUSE

Alserving director, secretary etc must sign the form below.

Date

or LP - 4 Edinburgh

(** serving director/secretary / administrators

Duncan Fisher, 37 Upper House Farm, Crickhowell, NP8 1BZ				
	Tel 01873 810515			
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate