

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))

Norton & Proffitt Developments Limited
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		Day Month Year		
Date of termination	on of appointment	0 1 0 8 2 0 0 3		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Ms * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Susan Karen		
	Surname	Preedy		
		Day Month Year		
	† Date of Birth			

Signed



[†] Directors only.

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.



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

Wholi

Date

1/8/03

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

Ms S K Preed	y, St Modwen P	roperties P	LC, Lyndon	
House, 58-62	Hagley Road,	Birmingham	B16 8PE	
Tel				
DX number	DX ex	change		

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

^{**} Delete as appropriate.