

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
			03/3200/						
Date of termination of appointment as director			Day	Month	Ye	ear			
			0 3	0 4	2 0	0 9			
			√	•	as sec	cretary	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 House		Forename(s)	Nichol	as Rodn	ey Low	ther			
	Δ.	Surname	Fry		•				
	c.		Day	Month	Y	ear			
		[†] Date of Birth	2 8	0 4	1 9	4 7			

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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



A21

07/04/2009 **COMPANIES HOUSE**

Truck

Date

3.4.09

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

KPMG LLP										
8 Salisbury Square, London,										
EC4Y 8BB	Tel (0) 20 7311 1000									
DX number 38050	DX exchange Blackfriars									

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 or LP - 4 Edinburgh

Form revised 10/03