

CHFP055

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

	<u> </u>
Company Name in full	WEAR:AER [1999] LIMITED

Company Number 3777807

		Day Month Year
Date of termination of appointment		0 4 0 4 2 0 0 2
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
details as previously Surnal notified to Companies House.	Forename(s)	Francis Michael
	Surname	DUFFY
		Day Month Year
	†Date of birth	2 3 0 7 1 9 5 7

\* Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Date

do R GRIGGS GROUP

MS. LIANNE BETTELINGE

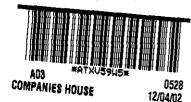
NENE PARK

STATION ROAD

IRTHLINGBOROUGH NORTHANTS NN9 50G

or / secretary / administrator / administrative rece

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



<!nsert Presentor Details Here>

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 1999

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

DX 235 Edinburgh