

288b

Please complete in typescript, or in bold black capitals.

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

HFP001	of particulars (use Form 288c))
Company Number	3785379
Company Name in full	NORTON CRATHORNE (No 2) LIMITED
Date of termination of appointment as director NAME *Style / Title Please insert Forename(s) details as previously Surname Companies House. †Date of Birth	Day Month Year O L 2 2 0 1 as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Michael Thomas Fitzeerand Day Month Year 1 7 0 5 2 0 1
Signed 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.	A serving director, secretary etc must sign the form below. Date OLIZIZON (**serving director / secretary / administrative receiver / receiver manager / receiver) Torong company secretaries Limited 21 St. Thomas Street Briston BSI LTS Tel OIIT 923 OLOG DX number 18161 DX exchange BRISTON When you have completed and signed the form please send it to the Pagintary of Companies of:
the person Companies House should contact if there is any query.	DX number 78161 DX exchange BRISTOL

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999 Supplied by Jordans Limited.

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COMPANIES HOUSE

Telephone: 0117 923 0600

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10/99

DX 235 Edinburgh