

Please complete in typescript, or in bold black capitals

**CHFP029** 

## 288b

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

Company Number			3896030								
										Company Name in full	
			Day Month Year								
Date of termination of appointment			3 1	1 2	2	0 0 2					
	as director		X		as	secretary		Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.			
Please insert	NAME	*Style / Title	MR					*Honours etc			
details as previously notified to Companies Hor		Forename(s)									
		Surname									
		Day	Month 0 6	1	/ear  9  5  0						
* Voluntary details. † Directors only.		Signed		ing dire	ecto	r, secretar	y etc mı	ust sign the fo	rm below.		
** Delete as approp	oriate		(** serving disposor's secretary / administrator / administrative receiver / receiver manager / receiver)								
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.			MR W HA	AMILTON, 3	33 HOL	BORN, LONDOI	N, EC1N 2H	Г			
				Tel 020 7695 6379							
			DX nu	DX number DX exchange							
			When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

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09/01/03

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