

Please complete in typescript, or in bold black capitals. CHWP000

Company Number [

288b

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

Company Name in full			03960644					
Date of termination of appointment as director			Day	Month	Year	_		
			1 2	0 1	2 0 0 6			
			\checkmark		as secretary			ark the appropriate box. If terminating ant as a director and secretary mark s.
Please insert details as previously notified to Companies House	NAME se.	*Style / Title	Mr			*Ho	nours etc	
		Forename(s)	Adrian	Paul				
		Surname	Scott					
			Day	Month	Year			
		[†] Date of Birth	0 3	1 2	1 9 6 2			

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 visible to searchers of the public record.



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

Date

24 JAN 2006

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

A F Shankley, Bradford & Bingley plc

PO Box 88, Croft Road, Crossflatts, Bingley, West Yotkshire

Tel 01274 554382

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh