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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3993115

Company Name in full

Finelot Plc

Date of termination of appointment

Day Month Year  
2 2 0 0

as director

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

John

Surname

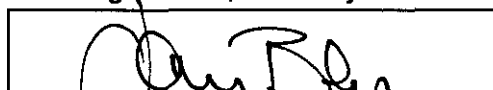
Falcon

†Date of Birth

Day Month Year

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed



Date

22/11/2000

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

(\*\* serving director/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.

Nicholson Graham & Jones  
110 Cannon Street  
London  
EC4N 6AR

Tel 020 7648 9000

DX number LDE 58

DX exchange London/Chancery Lane

Co



A42  
COMPANIES HOUSE

0334  
08/12/00

Laserform International 02/00

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