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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

4036366

Company Name in full

CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED

Date of termination of appointment

Day Month Year

15 01 2001

as director

X

as secretary

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

*Honours etc

Forename(s)

Surname

ST. ANDREWS COMPANY SERVICES LIMITED

Day Month Year

Date of Birth

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

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

Signed

John P. G. L.
Authorised Signatory for Cardiff & Vale Limited

Date

15.01.01

(** serving director/secretary/administrator/administrative receiver/liquidator/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.

EDWARDS GELDARD
DUMFRIES HOUSE
DUMFRIES PLACE
CARDIFF, CF10 3ZF

(REF: CLR)

Tel 029 2023 8239

DX number 33001

DX exchange CARDIFF 1



A38 *AFAGYXDD* 0542
COMPANIES HOUSE 17/01/01

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

or

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

for companies registered in Scotland

DX 235 Edinburgh