

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

4150044

Company Name in full

OFF THEREWARD (BRISTOL

			Day	Month	Year		
Date of termination of appointment			0 3	09	2001		
		as director		_	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	7	3.		*Honours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	SA	TRA	14		
	20	Surname	M	CAL	LINDEN.		
	ic.		Day	Month	Year		
		†Date of Birth	213	710	1191712		

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

Signed

DX number

for companies registered in Scotland

Date

2 HORTIELD RD BRISTON BS28EA

922674

13.5.02

DX 235 Edinburgh

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

MIKE FURNISS OFF THE RECORD (BRISTON

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.

This 14/05/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Form revised 1999

* Voluntary details. † Directors only.
** Delete as appropriate