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Please complete in typescript, or in bold black capitals.

CHFP025

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

288b

of particulars (use Form 288c))

**Company Number** 

4180340

Company Name in full

H.B. FULLER U.K. MANUFACTURING LIMITED

		Day	Month	Year			
Date of termination of appointment		2 9	1 1	2 0 0	1		
	as director	Х		as secretary			ork the appropriate box. If terminating ent as a director and secretary mark s.
NAME Please insert	*Style / Title	MR.			*}*}-	lonours etc	
details as previously notified to Companies House.	Forename(s)	BRIAN			<u>-</u>		
	Surname	LEES					
	†Date of Birth	Day	Month	<del>,</del>			

\* Voluntary details.

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

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.



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

Date 29 November 2001

(\*\* serving director/sexcency/arithernancementality and the control of the contro

BAKER & McKENZIE 100 NEW BRIDGE STREET

LONDON EC4V 6JA REF: KHW/1449115

Tel 020 7919 1000

DX number DX: 233 DX exchange CHANCERY LANE

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 02/00