

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 4191021 |          |         |      |      |  |
|---------|----------|---------|------|------|--|
| Burford | Treasury | Limited |      |      |  |
|         |          |         | <br> | <br> |  |

|  |                 | Day   | Month  | Year        |     |            |  |  |
|--|-----------------|-------|--------|-------------|-----|------------|--|--|
| Date of termination of appointment         |                 | 2 6   | 0 3    | 2   0   0   | 4   |            |  |  |
|  | as director     |       | a      | s secretary | X   |            |  | oriate box. If terminating tor and secretary mark both |
| NAME                                       | * Style / Title | Miss  |        |             | * H | onours etc |  |  |
| Please insert details as                   | Forename(s)     | TERES | А САТН | ERINE       |     |            |  |  |
| previously notified to<br>Companies House. | Surname         | WHITE |        |             |     |            |  |  |
|  |                 |       |        | Year        |     |            |  |  |
|  | † Date of Birth |       | 1      | 1 1 1       |     |            |  |  |

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

| * | Vol | untar | v do | tails. |
|---|-----|-------|------|--------|
|   | VO  | umar  | v ae | nans.  |

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.

| # ##### #### ######################### |          |
|--|----------|
| A08                                    | 0581     |
| COMPANIES HOUSE                        | 03/04/04 |

|               | 4    |                |  |
|---------------|------|----------------|--|
| /** appring d | <br> | inictrator/adm |  |

Date

26/3/04

\* serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

| Patricia  | Nicholson,        | 20, | Thayer   | Street, | London, | W1U | 2DD |
|-----------|-------------------|-----|----------|---------|---------|-----|-----|
|           |                   |     |          |         |         |     |     |
|           | Tel 020 7224 2240 |     |          |         |         |     |     |
| DX number |                   | DX  | exchange | 9       |         |     |     |

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.