

Please complete in typescript, or in bold black capitals. **CHFP059**

Company Number

288b

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

Company Name in full CARE ATHERINE'S JOMES l ito Month Year Day Date of termination of appointment JUN 12001 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously BRITANNIA COMPANY FORMATIONS LIMITED notified to Surname Companies House. Day Month Year †Date of Birth

* Voluntary details.

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.



18/06/01 **COMPANIES HOUSE**

Form revised 1999

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

Signed cate Company Formations Ltd Date

1 3 JUN 2001

(** serving directors

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,

MANCHESTER M1 6FR Tel 0161 228 3545

DX number 14441

DX exchange

MANCHESTER 2

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

[†] Directors only.
** Delete as appropriate