

288b

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

Company Number

Company Name in full

Day Month Year

Date of termination of appointment

0	5	1	1	2	0	0	2
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as director

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Hugh

Surname

Briggs

Day Month Year

†Date of Birth

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

Signed

Date

20/11/02

(** serving director/secretary/administrator/administrative executive/receiver/investigator/technical

Allen & Overy

One New Change, London

EC4M 900

ADP/BEJ

Tel 0207 330 3000

DX number DX

DX exchange DXExch

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

* 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.



LD5
COMPANIES HOUSE

0240
21/11/02