

Please complete in typescript. or in bold black capitals. CHWP000

## 288b

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

	_		Of particulars (use Form 288c))							
Company Number		4253400								
Company Name in full		Healey & Baker Investment Managers Limited								
			Day	Month	Yea	r				
Date of termination of appointment			3   1	1 2	2 0 1	0 3				
		as director			as secre	etary [	<b>/</b>	Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark is.	
	NAME	*Style / Title	Mr				] *Ha	nours etc		
Please insert details as previously		Forename(s)	Peter J	ohn						
notified to Companies Hous	se.	Surname	Easby							
			Day	Month	Yea	ar	1		· - · · · · · · · · · · · · · · · · · ·	
		<sup>†</sup> Date of Birth	3 0	1 0	1 9	4   8	]			

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

*	Voluntary	details.
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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.



22/12/03 **COMPANIES HOUSE** 

Form revised 1999

Signed

for companies registered in Scotland

**Date** 

(\*\* serving director Asceretary / administrator / administrative receiver / receiver manager /

Mr B T L Bennett	
Cushman & Wakefield	Healey & Baker, 43-45 Portman Square
London W1A 3BG	Tel 0207 152 5098
DX number	DX exchange

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

DX 235 Edinburgh

<sup>†</sup> Directors only.

Delete as appropriate