

Please complete in typescript, or in bold black capitals. CHFP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Oi particulais (use FOIII 2000))					
Company Number	4253484					
Company Name in full	WILLIAM MORRIS EYEWEAR LIMITED					
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Date of termination	on of appointment	Day	Month	Year 210101)	
	as director		<u> </u>	as secretary	Please mark the appropriate box. If terminating Xappointment as a director and secretary mark both boxes.
NAME	*Style / Title				*Honours etc
lease insert etails as	Forename(s)	S.	AME DA	Y COMPANY S	SERVICES LIMITED
reviously otified to	Sumame				
Companies House.	<sup>†</sup> Date of Birth	Day	Month	Year	

	for and on behalf of S COMPANY SERVIO	11 -	Date	17th July 2001
(**	serving director / secretary /	administrator / admir	istrative recei	ver / receiver manager / receiver)
Γ				
-	BHIDGE HO			)
-	LONDON EC		<u> </u>	-
	DX number	DX excha	nge	

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

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Signed

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.

Form revised 1999

\* Voluntary details.† Directors only.\*\* Delete as appropriate

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