



Companies House

for the record

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

4283531

Company Name in full

Pythias International (UK) Limited

Date of termination of appointment

Day	Month	Year
01	12	2003

as director



as secretary



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)

Steve

Surname

Exley

†Date of Birth

Day	Month	Year
17	04	1956

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

Signed

Date

8/12/03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Mr G Cook, 4 Oakridge Park

Leighton Buzzard, Bedfordshire

LU7 4GB

Tel 07836 355007

DX number

DX exchange m

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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27/01/04

Form revised 1999