

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		any Number	4288392			
Company Name in full			Cheltrading 319 Limited			
			Day Month Year			
Date of termination of appointment			2 6 0 4 2 0 0 2			
		as director	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	*Honours etc			
Please insert details as		Forename(s)				
previously notified to Companies I	ò	Surname	Stoorne Incorporations Limited			
		†Date of Birth	Day Month Year			

27/04/02

*	Vol	untary	detai	IŞ.
	-			

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

A serving director,	secretary	etc must	sian t	he form l	below.
A Serving diligicion,	secretary	ett must	Sign u	HE IOHH	Jeiow.

For and on behalf of Quadrangle Secretaries Date

26/04/2002

(**serving direstor/) secretary / admirtistrator/ promitistrative receiver x receiver managery repelvent >

Wiggin & Co						
95 The Promenade, Cheltenham						
Glos GL50 1WG	Tel 01242 224114 Ref:1694-0037					
DX number 7427	DX exchange Cheltenham					

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