

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

aon oupmano.	of particulars (use Form 288c))				
Company Number	4319667				
Company Name in full	First Conveyancing Limited				

			Day	Month	Year	
Date of termination of appointment		27	05	2004		
		as director	'		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title	Mr.			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	John D	David		
		Surname	Meltha	ım		
			Day	Month	Year	_
		[†] Date of Birth	1 8	0 3	1 9 6 0	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



COMPANIES HOUSE

24/05/04

JHG Heller, Director

4th Floor, Pennine House, 39-45 Well Street, Bradford, West Yorkshire,

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

Date

27.05.2004.

BD1 5NU

Tel 01274 764772

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh