



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

435 8273

Company Name in full

GALILEO BRICK LTD

Date of termination of appointment

Day Month Year

29 05 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)

SIMON ANTHONY

Surname

PECKHAM

Day Month Year

†Date of Birth

13 08 1961

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

Signed

W. Richards

Date

29/5/2003

* 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.

WAYNE RICHARDS, THE BRICK BUSINESS,
ADDWOOD RD, CHEADLE HULME, CHEADLE
CHESHIRE SK85QY Tel 0161 485 8211
DX number DX exchange



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COMPANIES HOUSE

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27/09/03

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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