

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

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

Company Number		4374132									
Company Name in full		THE NICHOLAS BOAS TRADING CO LTD									
	Ĺ										
		Day	Month	n Yea	ar						
Date of termination of appointment as director		2/3	0 5	20	0 2]					
		X as secretary Please mark the appropriate box. If the appropriate box is a pointment as a director and secret both boxes.									
NAME	*Style / Title	*Honours etc.									
Please insert details as previously notified to Companies House.	Forename(s)	ROSS DAVID									
	Surname	EAGLESTONE									
	[†] Date of Birth	Day 2 6			7 C						
		A serv	ing dire	ector, se	cretar	y etc m	ıust sign t	he for	m below.		
Wat have made a No	Signed	The	Jung	16		<u></u>	Date	23	15/200	2	
*Voluntary details. † Directors only.		(**servin	g director/s	se cretary/a	lministra	ator/admin	 Istrati∨e recel\	er/recelv	ver manager/rece	ive r)	
**Delete as appropriate											
Please give the name, address, telephone number, and if available,			Stone King								
a DX number and Exchange, of the		13 Queen Square, Bath,									
person Companies Hou contact if there is any que		BA1	BA1 2HJ Tel 01225 337599								
	DX number 8001 DX exchange BATH										
	When you have completed and signed the form please send it to the Registrar of Companies at:										

Form revised September 1999

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DX 235 Edinburgh