



Companies House

— for the record —

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

437 4375

Company Name in full

POSA PETAID ENTERPRISES
LIMITED

Date of termination of appointment

Day Month Year
1 6 0 6 2 0 0 3

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

Forename(s)

GAIRN

Surname

ROSS

†Date of Birth

Day Month Year
2 8 0 7 1 9 4 2

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

Signed

Harry Lyndon

Date

17/6/03

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the ~~company~~ Companies House should
CO

AP WADSWORTH

POSA HEAD OFFICE, WHITECHAPEL WAY

TELFORD TF29PQ Tel 01952 290999

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



A37
COMPANIES HOUSE

0861
02/07/03

A39
COMPANIES HOUSE

0228
20/06/03

Form revised 1999