

Please complete in typescript, or in bold black capitals. CHFP000

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

Col	iipaily Nullibei	04584580
Compa	ny Name in full	IAN SINCLAIR LIMITED
		·
		Day Month Year
Date of termina	tion of appointment	17 / 11 / 2002
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	*Honours etc
Please insert details as	Forename(s)	COMPANY DIRECTORS LIMITED
oreviously notified to Companies House.	Surname	
Companies riouse.		Day Month Year
	[†] Date of Birth	

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

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† Directors only.

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.

Signed

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L_	Companies House	31/12/02
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(pp. Company Directors Limited ** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

A1 Company Sen	vices Limited	(Our Ref: /93807SF)
788-790 Finchley	Road London Tel	NW11 7TJ 020 8458 9637
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

^{**} Delete as appropriate